



Minot State University
Strategic Planning and Budget Council
April 27, 2021

Committee Members: Laurie Geller (Co-Chair), Brent Winiger (Co-Chair), Jacek Mrozik, Cari Olson, Teresa Loftesnes, Katie Tyler, Mike Linnell, Deb Ringham, Linda Cresap, Sue Weston, Ann Beste-Guldborg, Warren Gamas, DeVera Bowles, Darren Seifert, Jorge Talamantes Baez, Cole Brose, Andrew Petko

Minutes

1. Space Committee – Space Management Guidelines and Request Forms (in the SPBC Teams site)
 - The Space Committee used NDSU’s info to guide the development of the guidelines and the forms.
 - Nursing and Marketing could pilot the forms.
 - A couple of edits were noted – “periodic” in #2 and #4
 - An updated version will be sent.
 - See folder of files.
2. Brent Winiger – Budget Update
 - Brent provided a brief budget update.
 - Budget forums are May 6 and 7 in Ann Nicole Nelson Hall.
3. Laurie Geller & Jacek Mrozik – Strategic Planning Retreat update and next steps
 - Laurie and Jacek shared the work of the retreat, which met initially on April 13. Goal groups were asked to review their information and bring back an updated list of objectives and action items for their goals and be ready to present it on April 27, 2021 (after this SPBC meeting). [See folder of files provided to the retreat participants and the presentations.]
 - Next steps:
 - i. Present draft of plan to campus during convocation week
 - ii. Gather feedback
 - iii. Finalize the plan during fall semester 2021 together with SPBC