



## Strategic Budget and Planning Council

Date: Tuesday, October 8, 2019

Time: 2:00 pm

### Minutes

Members Present: Teresa Loftesnes, Nicole Wald, Warren Gamas, Deb Ringham, Michael Linnell, Ann Beste-Guldborg, Linda Cresap, Laurie Geller

Members Absent: Cole Brose, Sayeed Sajal, Janel Bortoluzzi, DeVera Bowles, Cari Olson, Katie Tyler, Jacek Mrozik

**Meeting Minutes:** Approved

#### **Plan to develop processes for review:**

- SPBC Should Oversee
  - Enrollment
  - Departmental dollars as they are connected to departmental enrollment.
  - Guidance to departments on what information to present.
  - Request equipment needs prior to new program approvals.
  - Request reports from departments that have received previous major funding.
    - How was the money used?
  - Communicate to campus what needs to be accomplished/how new programs are going to be reviewed.

Adjourned: 3:30 pm

Respectfully submitted:

Deb Ringham