

Minot State University
Strategic Planning and Budget Council
April 15, 2019
Meeting Minutes

Members present: Laurie Geller (Chair), Cari Olson, Teresa Loftesnes, Mike Linnell, Deb Kinzell, Jay Wahlund, Linda Cresap, Ann Beste-Guldborg, DeVera Bowles, Nicole Thom-Arens,

Members absent: Jacek Mrozik, Katie Tyler, Warren Gamas, Aaron Richard

Members not invited: Brent Winiger, Kevin Harmon, Andy Carter

The committee met (without President's Staff members except Laurie Geller) to discuss the budget presentations and eventual recommendations to President's Staff.

We have to make our list that Jay suggested—our top 15 or 20 or whatever and then include more general suggestions, like creating a rotation and funds for computers, classroom upgrades, carpeting, etc.

Next time: To get us going toward this goal, I asked everyone to go back and review the areas they were assigned and bring forth the items that they think should be funded.

I told everyone to go back and look at the list of presentations/requests they reviewed and bring forth the items you think are worthy of funding and why.

Here is the list of major areas we need to discuss:

New faculty requests

New academic and co-curricular programs

Current programs (prioritize)

Equipment and technology budget

Salary equity/compensation

Stipends and overloads budget

Space

Facilities/physical plant

Overall campus structure

Professional development

Budget Cuts

Propose we continue to meet weekly through summer, as available, to discuss plan aligning above areas to Strategic Plan.