

Minot State University
Strategic Planning and Budget Council
April 2, 2019
Meeting Minutes

Committee Members: Laurie Geller (Chair), Brent Winiger, Kevin Harmon, Andy Carter, Jacek Mrozik, Cari Olson, Teresa Loftesnes, Katie Tyler, Mike Linnell, Deb Kinzell, Jay Wahlund, Linda Cresap, Ann Beste-Guldborg, Warren Gamas, DeVera Bowles, Nicole Thom-Arens, Aaron Richard

Minutes

1. The Council's purpose moving forward
 - a. Review annual budgets and make recommendations to President's Staff
 - b. Help plan the annual strategic planning retreat
 - c. Review the information that comes out of the annual strategic planning retreat and make recommendations for updates to the strategic plan to President's Staff
 - d. Get progress reports from those leading strategic planning initiatives at monthly meetings (i.e., document progress and hold people accountable)
 - e. Other??
2. Review of 2019-2020 budget proposals and presentations
 - a. Online form and ratings linked to strategic plan
3. Assignment of areas/departments/divisions
 - a. Discussed a way to divide up the members to watch and review each presentation
4. Agenda for upcoming meetings