

Planning and Budgeting Council (PBC) Meeting October 11, 2011 1:30pm -3:30pm AB5 309

Summary

Present: Toll, Blood, Felton, Cordova, Genson, Roberts, Mamarchev, Snyder, Harrison, Jaeger, Laviolette, Magiera, Myers, St. Hill, Brazzeal, Brunner, Rollo, Carter

Absent: McShane, Kavanagh, Johnson, Crawford

Report of the Council Chair:

Ron requested that the IRC prepare a white paper by the beginning of December on the issues surrounding the acquisition of a common document imaging system for the university as it was one of the top priorities listed by the IRC for consideration last year.

Campus Master Plan Recommendations:

Barrett presented the recommendations of the SFC concerning the updated Campus Master Plan and reviewed comments received from intergovernmental agencies. He noted that the consultants and the SFC had responded to a number of comments submitted by area agencies through revisions to the document. The next steps in the process are to send the PBC's recommendations forward for Cabinet review to be followed by one more public hearing in January and then UBOT review and approval in January before the document is submitted to the BOG. Paul moved and Hallie seconded the motion that the SFC recs be approved as amended by the PBC and that SG be given the opportunity to express its concurrence within the next week. If anything substantive comes back from SG then the PBC will consider it at its next meeting, otherwise today's approved changes will be forwarded to the President's Cabinet.

Review of Standing Committee Reports:

Do to time constraints the reports were postponed until the next meeting of the PBC.

Budget

ERMC

ESC

IRC

SFC

See Campus Master Plan Recommendations above.

SPIEC

Next Steps:

The next meeting of the PBC will occur on October 25.