

Planning and Budgeting Council (PBC) Meeting August 4, 2009 11:00am -12:30pm AB5 309

Summary

Present: Toll, Snyder, Lindsey, Banks, Crawford, Lennertz, Oistad, Rollo, Ruder, Henry, Bullock, and Roberts **Absent:** Magiera, Weeks, Kavanagh, and Shepard

Report of the Council Chair:

Ron Toll noted the busy agenda and deferred his report until the Council's next meeting.

Standing Committee Reports:

Chuck Lindsey, co-chair of the budget committee, reported that the budget committee had not met since the June 26 PBC meeting.

Donna Henry, co-chair of the **ERMC**, noted that the committee would be meeting again on August 5.

Kay Oistad, co-chair of the **IRC** reported on work of the IRC since the last meeting of the PBC. She distributed a revised set of recommended priorities that would be eligible for using the proceeds of the Student Technology fee and noted next steps in the review of the recommendations. There were some questions of the exact numbers of podiums and desktops to be replaced. In addition, Kay noted that the committee was reviewing the previous IT strategic plan in terms of successes and needs yet to be addressed as a way to help inform the development of new goals. Ron Toll asked the Council members before the next meeting to think of the broader context of the recommendations and other questions concerning the refinement of the numbers and items included in the revised recommendations.

Mike Rollo of the **Safety and Facilities Committee** noted that the committee has not met since the June 26 meeting of the Council.

Paul Snyder, co-chair of the **SPIEC**, noted that he had made a strategic planning process presentation at a Cabinet meeting in July and distributed a number of documents describing planning process actions to take place in the coming months. These included the development of a website, conducting a mission and vision reaffirmation process, and completing internal and external environmental scans. The Council members were invited to review an online questionnaire concerning the mission and vision statements and provide feedback to Paul by August 7.

Establishment of a PBC Committee on Environmental Sustainability:

Paul Snyder distributed the proposed amendment to the by-laws to establish the environmental sustainability committee. He noted that the only changes to the draft being considered were the inclusion of a representative of the leadership of the Center on Environmental and Sustainability Education and the inclusion of the one of the co-chairs of the new committee on the PBC itself. After some discussion, there were two votes held: 1) to accept the amendment to establish a committee of the PBC on environmental sustainability with the addition of one of the leaders of the Center on Environmental and Sustainability Education and 2) to further amend the by-laws so that at least one co-

chair of each PBC committee is to sit on PBC itself. A simple majority of the Council members was needed to recommend the amendment of the by-laws. Both amendments were adopted unanimously.

Next Steps:

Ron stated he would bring the proposed amendments to the by-laws to the President's Cabinet for its consideration.