

**Planning and Budgeting Council (PBC) Meeting September 23, 2014 1:30pm-3pm Edwards Hall 309**

**Summary**

**Present:** Black, Elliott, Gunnels, Magiera, Felton, Toll, Gregerson for Laviolette, Davis for Holtzclaw, Jaeger, Cordova, Snyder, Rollo, van Duijn, Mamarchev, Mayo, St. Hill, Mentzer

**Absent:** Blood, Myers, Simoneau, Swingle, Yih, McCulloch

**In attendance:** Foster

**Report of the Council Chair:**

Ron provided a welcome and introductions and reviewed the history and purpose of the PBC and its constituent committees. He also remarked on the current state of governance with regard to the Board of Governors and the University Board of Trustees as a prelude to a discussion of the upcoming strategic planning process that he asked Paul to lead. Paul led the group through the planning process as it was performed by the PBC in 2009 and said the process would follow a similar schedule this time and distributed a timeline to the Council. Paul asked the Council to review the environmental scan documents from 2009 with an eye to identifying any changes needed for review this year. Ron and Paul also pointed to the reports of the PBC committees the last two years as important resource documents to inform the internal scan and asked the committee co-chairs present to discuss any updates to those documents for possible inclusion in the internal scan. Paul asked that these comments be brought to the Council for its next meeting.

**Review of Standing Committee Reports:**

**Budget:**

Steve said the committee will meet Thursday.

**ERMC:**

No report was provided.

**ESC:**

Sarah mentioned the ESC met a week ago and discussed current construction projects.

**IRC:**

Dave Jaeger said the group was collecting responses to the Educause Survey.

**SFC:**

Tom indicated that the SFC met two weeks ago and discussed the campus master planning process that will occur concurrently with the strategic planning process.

**SPIEC:**

Paul noted the committee would meet for the first time next week.

**Old Business:**

None.

**New Business:**

None.

**Next Steps:**

The next meeting of the PBC is scheduled for October 7, 1:30-3pm in Edwards Hall 309. The meeting was then adjourned.