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Planning Committee

Campus Governance

11-12-2013

Planning minutes 11/12/2013

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MINUTES
Of the
Planning Committee
Tuesday, November 12, 2013 Meeting

Present: Arne Kildegaard (chair), Jon Anderson, Jim Barbour, Michael Eble, Julie Eckerle, Jim Hall, Jane Kill, Sarah Mattson, Lowell Rasmussen, Jordan Wentz

Absent: Joe Kleckner, Leslie Meek, Joe Vertnik

Arne Kildegaard called the meeting to order.

- Arne explained the minutes from the October 29, 2013 meeting are not ready for approval. They will be reviewed for the next meeting.

Requests are starting to come to the Planning Committee. Arne is taking a pretty strict stand as the committee already has a full agenda. If something needs an action decision it will be brought before the committee. Otherwise, the Planning Committee time will be protected. However that being said, Margaret Kuchenreuther talked to Arne about a possible grant. The Margaret A. Cargill Foundation has a grant available. The grant would pay to hire a landscape architect for \$15,000-\$20,000 to design an outdoor classroom. Two different locations appear to be on the horizon. Once a design is completed, the search for monies/donors will then begin to complete the project.

The meeting continued with the strategic plan goal review.

- Assignment for the next meeting.
Continue discussion on spreadsheet and ratings on the Strategic Planning goals.

The next meeting is Tuesday, November 26, 2013 at 11:00 a.m. in the Prairie Lounge.