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Planning Committee

Campus Governance

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9-22-2014

## Planning minutes 09/22/2014

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## MINUTES OF THE PLANNING COMMITTEE

**Monday, 22 September 2014**

**Present:** Jon Anderson, Brook Miller, Sandy Kill, Taylor Barker, Jordan Wentz, Jana Koehler, Gwen Rudney, Colleen Miller

**Absent:** Michael Eble, Lowell Rasmussen, Sarah Mattson, Seung-Ho Joo, Jim Hall

Jon Anderson called the meeting to order at 3:34 pm. He opened with a welcome and an announcement that today's agenda has been altered because Lowell Rasmussen could not be here.

The minutes of the 8 September 2014 meeting were presented. Motion, Second to accept the minutes as presented. Approved by unanimous vote.

UMM Budgeting Introduction – Colleen Miller

- Colleen distributed several handouts and discussed several matters that are available on the UMM website, including budget cycles and budget fund types.

At this point, Colleen began a discussion with a broad overview of campus budgeting and finance. This session was of great value to the committee in that it helps us understand the university's budget structures as well as the policies and procedures of the Business Office. The meeting was closed and no minutes were taken.

Jon Anderson reports that someone from the Planning Committee was asked to speak to the Campus Assembly regarding the 2006 Strategic Plan. Jon agrees that he will do it. Note also that Provost Hanson will join the meeting via electronic means. Jon will try to align our Strategic Plan with the Twin Cities'.

Gwen Rudney notes that the TC plan is very TC-centric. We need to talk about the "Grand Challenges." Jon agrees that we need to monitor the progress of this Grand Challenges initiative.

Gwen notes that our Strategic Plan is getting old. Jon responds that in his recent meeting with the Chancellor, she said that she is not ready to do a new planning document during her time in the Chancellor's Office. There will not be another UMM Strategic Plan any time soon.

Jon A.: Next meeting: 6 October 2014. We will try to have Lowell speak on HEAPR.

Meeting adjourned at 4:29 pm.