



Planning Sub-Meet and Confer
Thursday, February 8, 2018

In Attendance: Matt Cecil, Paul Corcoran, Anne Dahlman, Wendy Schuh, Cyrenthia Jordan, Steve Smith, Denise Thompson, Mitch Wallerstedt, Marilyn Wells, Chad Wittkop, Kathy Prom, Steve Stoyhoff, Brooke Burk and Lynn Akey. Recorder, Angela Bosacker

Welcome Thank you all for attending. Pat Nelson sends her regrets as she left ill today and is unable to attend.

Campus Space Analysis (P. Corcoran)

The Space Analysis is complete and three scenarios have been recommended by the consultant

- 1) Replace Armstrong Hall
 - a. Did assume College of Business would be taken care of in a different venture
 - b. Where the building would be located will be discussed in the predesign phase
- 2) Re-Invest in Armstrong Hall
 - a. Renovate & utilize the basement of the Clinical Sciences Building
 - b. Renew and renovate Armstrong Hall's learning spaces
 - c. The space needs of the College of Business would be accommodated by a new privately funded building- this is independent of the Armstrong Hall project
- 3) Replace Armstrong Hall & Explore Future Public Private Partnerships (P3s)
 - a. Renovate & utilize the basement of the Clinical Sciences Building
 - b. Demolish Armstrong Hall
 - c. Construct a skyway linkage between Nelson and Morris Halls
 - d. The College of Business moves in its entirety to a new building in a location south of Stadium Road

Timeline:

- Predesign of the solution - August
- Finalized Predesign - November
 - The consulting firm DRL is creating the predesign proposal

Scheduling Practices: Common Bell Scheduling

- We still need to think about our scheduling practices
 - Some areas on campus are currently using common bell scheduling
 - Review what is working for other departments as a benchmark

Next step is predesign (If you are interest in serving, please email Lynn Akey or Pat Nelson):

- Meetings would start in March
- Campus feedback is due to consultants in May

Integrated Planning (L. Akey)

- Planning has increased as an institution in the last 5-10 years
- Please think about the following for our next meeting:
 - How do we integrate and coordinate plans?
 - What types of planning is occurring in your area?
 - Remember not all planning is in the form of a document titled planning

Looking Ahead at Academic Master Planning (L. Akey)

Academic Master Plan 2015-2018

- Think about what the next Academic Master Plan should look like

Reflecting on our Master Plan:

- Phase six is to review the outcomes from our current Academic Master Plan
- How might we recognize and celebrate accomplishments
- What might be the critical components in our next Master Plan

Strategic Budget Planning Update (L. Akey)

- The initial evaluation results will be released Monday
 - Results will be communicated to the Programs directly.
 - Supporting material will be placed into the Program's Office 365 folder
 - Narrative results and detail summary trendlines
- Link to the appeal process will be located on the SBP website
 - Programs then have 30 days to appeal the initial evaluation result
 - The Appeal team then has 30 days to review and respond
 - The team either grants the appeal or not
 - The program will not be reevaluated
- Campus Information Sessions are available to assist with questions about the General Fund Strategic Budget Planning Process and the Appeal Process.
 - Thursday, February 15, 2018; 12:30 – 1:30 p.m., CSU 238
 - Tuesday, February 20, 2018; 11:00 a.m. – 12:00 p.m., CSU 201
 - Thursday, March 22, 2018; 2:00 – 3:00 p.m., CSU 201
 - Friday, March 23, 2018; 11:00 a.m. – 12:00 p.m., CSU 201

Meeting closed at 2:15 p.m.

Future Meeting Dates:

March 15, 2018; 1:00-2:30 p.m.; CSU 238

March 19, 2018; 2:00 – 3:30 p.m. CSU 245 (Joint Budget, Planning, Assessment and Evaluation Sub-Meet and Confer Meeting)

April 12, 2018; 1:00-2:30 p.m.; CSU 238