

## Planning Sub-Met and Confer March 16, 2017

### Present:

Lynn Akey, Pat Nelson, David Jones, Mark Johnson, Anne Dahlman, Paul Corcoran, Brook Burk, Jason Bruns, Nat Gustafson-Sundell, Denise Thompson, Chad Wittkop, Michael Olsen and Tahir Farooq. Angela Bosacker, recorder.

### Welcome

### University Facilities Update:

- Gender Neutral Restroom
  - Displayed two designs and in brail
  - 15 locations across campus
    - If there are other locations not on the list please let them know
  - Goal is to get them done by this semester
  - Cost is approximately \$25.00 per sign
- Parking Lot maintenance and reappear plans.
  - Bone Yard - \$88,500
  - Crawford D-Hall - \$74,900
  - Carkoski Commons Loading Dock - \$41,500
  - Lot 7 Expansion - \$78,300
  - Lot 18 Wiecking - \$121,500
  - Lot 19 Improvements - \$48,700
  - South Road & west Road Improvements -\$171,000

Total cost of \$624,400

Near future Campus wide notice going out on all actives that will be happing this summer – small things in different buildings.

### Strategic Budget Planning Update

- Open Campus forum
  - Where should the governance lie question was addressed
  - Should Planning Sub-Meet own it and just oversee the process
    - Structured similar to HLC for fair representation
    - Members from all three sub-meets and then from the bargaining units
    - May suggest 5 people from each subgroup and 5 others
    - 4-year cycle, 3 years off and 1 year on.
- Suggestions from the feedback sessions:
  - Do not want it to fall under budget sub-meet.
  - They do not want us to create a new body
  - May come out of the joint body
  - Academic programs criteria seemed to be more in-depth than then non-academic criteria
- Suggested to limit the number of programs that are able to appeal may want only the disinvest category to be able to appeal.
- Address confidentiality during the process
- Both work groups are still working on rubrics
- Suggested to review Minors
  - Suggested to looked at this as a criterion

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Joint Meeting the week of the 27<sup>th</sup>

- If there needs to be engagement then have a meeting if not send the report electronic for review

Meet and confer scheduled April 6<sup>th</sup>

Final proposal May meet and Confer

**University Strategic Directions 2016-2021**

Next week all six groups recommendations will be available for you to evaluate (6-8 pages a group)

Instructions will be issued with the recommendations.

**Next Meeting**

April 20, 2017