

## **Planning Sub-Meet & Confer**

### **Meeting Notes**

**Thursday, April 23 2015**

**1:00 – 2:30 – CSU 238**



#### **Agenda**

Welcome

Joint Budget, Planning and Assessment & Evaluation Meeting: Integrated Academic Planning Follow-Up

- Each Dean presented their Academic Plan. The community can look at the full taskforce reports and college summaries on the Academic Planning Website.
- 2<sup>nd</sup> cycle review: Meet and confers, open sessions, met with Mankato Growth three different times, Department breakfasts and the MSUAASF General Meeting.
- We will seek additional feedback and comments.

Dining Hall Construction Project (C. Janney)

- This is not funded by legislation or tuition. No tuition/fees.
- Residential Life funding is different than Academic Funding
- Long term master plan to make campus more inviting.
- This project will be completed in early 2017.

Budget Update (S. Smith)

- Deficit is caused by declining enrollment and MnSCU allocation model
- Through the meet and confers we are communicating on changes, investments and reallocating funds.
- Cabinet came up with some target figures in Departments/Divisions.
- Looking forward: House calls for freezing tuition and performance measures need to be achievable.

Strategic Priority Funding Update (I. Akey)

- The proposals have been presented to Cabinet. They have recommended to hold these until future notice. The remaining five have been notified.

University Contracts Update (S. Smith)

- Pepsi is the new signed contract for beverage. They have a clear vision on how to help the campus and the students.
- We are extending the Aviation Flight Contract for 2 more years.

HLC Reaffirmation of Accreditation Preparations Update (L. Akey)

- We are still preparing for the HLC Accreditation
- The draft document will be hopeful this fall
- In October, the full document will be going out to campus.

Meeting Dates/Times for Next Year

- Pat Nelson will be the new co-chair of Planning Sub-Meet and Confer.
- Thursday early afternoons seem to work to meet for 1.5 hours.

#### **Update Items**

#### **Future Agenda Items**

#### **Future Meeting Dates:**