

University Planning and Budget Committee
Minutes of a special meeting on February 26, 2019

Members Present: L. Bigelow, J. Farhat, S. Cohen, L. Washko, C. E. Valk, C. Soler, J. Hodgson, K. Martin, S. Petras, J. Melnyk, S. Mendez-Mendez, K. Hammad

Guest: Matt Ceppi, CliftonLarsenAllen

1. Chair Bigelow called the meeting to order at 1:45 p.m.
2. The Chair gave a recap of where we are on the timeline on the approved Strategic Planning Framework and introduced Matt Ceppi of CliftonLarsenAllen who reviewed a summary of the feedback from the survey and stakeholder interviews. The committee reviewed and deliberated nine issues that arose from the campus-wide input. It was clear that the nine issues had a direct connection with elements of the current interim strategic plan. After analyzing and discussing the data, the committee determined which issues supported existing strategic planning goals, revised the four interim strategic goals, and added a fifth: building campus climate. The committee agreed to put the five topics/themes forward to the Strategic Planning Steering Committee.
3. A discussion about populating the work groups that will work on each theme ensued. Several members of the committee indicated an interest in serving on one or more workgroups. L. Bigelow said she would circulate an email seeking further input from the committee on other individuals who should be nominated to serve on the work groups. M. Ceppi departed the meeting.
4. In the second half of this special meeting, the committee deliberated on YF20 budget submissions.
5. The meeting adjourned at 4 p.m.

Respectfully submitted,

Ella Pana, Secretary