

EASTERN KENTUCKY UNIVERSITY

MEETING: Strategic Planning & Budgeting Council **DATE:** January 16, 2002 **TIME:** 2:30 p.m.

: **MINUTES APPROVED**

PRESENT: Robert Adams, Onda Bennett, Terry Busson, Karen Carey, Gary Cordner, Rita Davis, Marty Diebold, Charles Fields, John Flanagan, Jessica Frazier, David Gale, Dominick Hart, Karen Janssen, Ken Johnston, Mark Jozefowicz, Ted Lloyd, Michael Marsden, Kenna Middleton, Marta Miranda, Bonnie Plummer (Jaleh Rezaie/Larry Collins), Richard Rink, Bob Rogow, Pam Schlomann, Matt Schumacher, Cheryl Stone, James Street, Aaron Thompson, Lee Van Orsdel, Elizabeth Wachtel, Mark Wasicsko, Doug Whitlock, Paul Wirtz

GUEST: Joanne Glasser

ABSENT: Jim Clark, Paula Coomer, Thom Fisher, Lee Gentry, Ernie House, Vern Snyder

(1) Elizabeth Wachtel welcomed new members. Introductions were made.

Gary Cordner – Dean, College of Justice & Safety
David Gale – Dean, College of Health Sciences
Dominick Hart – Dean, College of Arts & Sciences
Karen Janssen – Graduate Council Representative
Jaleh Rezaie – Chair, Computer Science
Bob Rogow – Dean, College of Business & Technology
Matt Schumacher – Student Government Chief of Staff
Lee Van Orsdel – Dean of Libraries

(2) President Joanne Glasser thanked the Council for their recent work on the university strategic plan. She stressed the importance of the work of the Council to link a budget to the strategic plan. She noted strategic planning was emphasized at a SACS conference she recently attended. She asked that decisions be made in the best interests of the entire university and that members leave their individual “hats” at the door and put on their “university hats” in making decisions. She asked to the extent possible that the highest priority be given to Enrollment Management: Admissions and Retention Efforts. Council members were asked to remember the question “How are we serving students?” when making decisions.

Council will submit recommendations to the President March 6, 2002.
A final budget will be presented to the Board of Regents in April 2002.

(3) Ken Johnston distributed information to the Council and discussed the following items:

- Strategic Planning and Budget Council Budget Responsibilities. The Council will submit to the President all recommendations by the date(s) established by the budget calendar for that year or as otherwise recommended by the President.
- The ECU Budget Calendar for the 2002-2003 Budget
- 2002-2003 Budget Guidelines Request for Special Budget Allocations

(4) The latest draft of the Strategic Plan will be posted on the Strategic Planning and Budgeting Council Website.

(5) Elizabeth Wachtel informed the Council that future meetings will be held in the Jagers Room of the Powell Building. Council will meet weekly on Wednesday at 2:30 p.m.

The next meeting will be held Wednesday, January 23, 2002 in the Jagers Room.

Adjournment – the meeting was adjourned at 3:25 p.m.

Submitted by Shelia Adams