

EASTERN KENTUCKY UNIVERSITY

MEETING: Strategic Planning & Budgeting Council **DATE:** March 27, 2002 **TIME:** 2:30 p.m.

: MINUTES APPROVED

PRESENT: Robert Adams, Karen Carey, Larry Collins, Gary Cordner, Rita Davis, Charles Fields, Thom Fisher, Jessica Frazier, John Flanagan, David Gale, Dominick Hart, Karen Janssen, Vicki Jozefowicz, Kenna Middleton, Marta Miranda, Ken Johnston, Jay Knight, Ted Lloyd, Michael Marsden, Richard Rink, Pam Schlomann, Matt Schumacher, Cheryl Stone, Elizabeth Wachtel, Mark Wasicsko, James Street, Doug Whitlock

ABSENT: Onda Bennett, Terry Busson, Jim Clark, Marty Diebold, Lee Gentry, Ernie House, Bob Rogow, Vern Snyder, Aaron Thompson, Lee Van Orsdel, Paul Wirtz

- (1) Minutes from the March 13, 2002 meeting were approved.
- (2) Ken Johnston distributed copies of the revised 2002-2003 Budget Salary Adjustment Distribution Plan. Committee approved the changes. Mr. Johnston will submit the recommendations to President Glasser.
- (3) The extended time frame for review of the strategic plan was distributed to Vice Presidents, Deans, Department Chairs and Department Directors on March 18, 2002. Elizabeth Wachtel and President Glasser will arrange for someone to complete an external review of the plan.
- (4) Copies of the purpose for the Strategic Planning and Budgeting Council prepared by Thom Fisher were distributed along with the charge from President Kustra and budget responsibilities from President Glasser. A brief discussion was held. Elizabeth Wachtel will merge the documents and distribute to the Council and President Glasser for review.
- (5) The council will meet on the following dates:

April 17, 2002 – 2:30 – 4:30 p.m. in Library 201

Topic: Discuss Charge

Discuss Plan for Reallocating Existing Budget

May 1 – 2:30 p.m. – 4:30 p.m. in the Jagers Room

Topic: A facilitator will conduct the meeting to brainstorm ways to generate new revenue for next year.

Dates TBA - *These meetings are for the subcommittee, others are welcome to attend.*

Matt Schumacher, Larry Collins, Doug Whitlock, Jim Clark, Dom Hart, Pam Schlomann, and Elizabeth Wachtel will meet to review comments from the university community on the strategic plan.

June 12 – 2:30 p.m. – 4:30 p.m. in the Jagers Room

Topic: Discuss comments from the university community on the strategic plan.

Adjournment – the meeting was adjourned at 3:15 p.m.

Submitted by Shelia Adams