

**University Planning and Budget Committee
Academic Year 2009-10**

Membership:

President Szymanski (ex-officio, non-voting), Jim Anderson (MSUAASF), Jeff Goebel (Facilities & Administration Director), Brittney Goodman (Dean), Doug Hamilton, Jean Hollaar (ex-officio, non-voting, Chairperson), Joan Justesen, Dan Kirk, Bryan Kotta (MAPE), Nancy Kruse (AFSCME), Barb Matthees (IFO), Bette Midgarden, Doug Peters (Athletics representative), Dave Renecker (AFSCME), Valerie Ritland (proxy for Rinita Dalan) (IFO), Kim Samson (Student Affairs Director), Larry Schwartz (IFO), Scott Seltveit (IFO), Wil Shynkaruk (IFO), Diane Solinger (enrollment management), Pat Staples, Warren Wiese, vacant (neighborhood representative)

Student Representatives

Academic Year 2009-10:

Heath Butrum, Student Senate President

Fall Semester 2009:

Maria Camargo, Student Senate Treasurer

Laura Zeiher, Student Senator

**University Planning and Budget Committee
Academic Year 2009-10
Meeting Notes**

Thursday, October 8, 2009

Present: Anderson Camargo Goebel Goodman Hamilton Hollaar Kotta Matthees
Midgarden Peters Renecker Ritland (proxy for Dalan) Samson Seltveit Shynkaruk
Solinger Staples Szymanski Wiese Zeiher

Absent: Butrum Justesen Kirk Kruse Schwartz

Agenda:

Committee introductions

University division FY 2009 master work plan final reports

Academic Affairs – Vice President Midgarden

Strategic planning process - Szymanski

FY 2010 Budget – Hollaar

FY 2010 General Fund final budget planning

FY 2010 enrollment update (30th day)

FY 2010 General Fund budget - 1st quarter report

FY 2009 carryforward

Thursday, September 24, 2009

Present: Anderson Goebel Goodman Hamilton Hollaar Kirk Kruse Matthees Peters
Renecker Samson Schwartz Seltveit Shynkaruk Solinger Staples Szymanski

Absent: Butrum Camargo Justesen Kotta Midgarden Ritland (proxy for Dalan) Wiese
Zeiher

Agenda:

University division FY 2009 master work plan final reports

Athletics – Director Peters

Facilities & Administration – Vice President Kirk

Academic Affairs – Vice President Midgarden (postponed due to illness)

Thursday, September 10, 2009

Present: Anderson Camargo Goebel Goodman Hamilton Hollaar Justesen Kirk Kotta
Kruse Matthees Peters Renecker Samson Schwartz Seltveit Shynkaruk Solinger Staples
Szymanski Wiese Zeiher

Absent: Butrum Dalan Midgarden

Agenda:

Committee introductions

University division FY 2009 master work plan final reports

Alumni Foundation – Vice President Justesen

Student Affairs – Vice President Wiese

University Advancement – Director Hamilton

Summer meeting

Monday, July 27, 2009

Present: Anderson Haugrud (proxy for Kotta) Butrum Camargo Goebel Goodman
Hamilton Hollaar Justesen Matthees Midgarden Peters Renecker Samson Schwartz
Seltveit Szymanski White (proxy for Dalan) Wiese

Absent: Dalan Kotta Kirk Kruse Shynkaruk Solinger Zeiher

Agenda:

Balancing the Budget for the Coming Academic Year & the 2012 Biennium – Szymanski
[http://www.mnstate.edu/president/Speeches/budget_and_planning_presentations/
7_28_2009_townhallmeeting.htm](http://www.mnstate.edu/president/Speeches/budget_and_planning_presentations/7_28_2009_townhallmeeting.htm)

Supporting PowerPoint presentation – Hollaar

[http://www.mnstate.edu/president/BudgetPlanning/FY2010BP/Town%20hall%20
meeting%202009.07.28.pdf](http://www.mnstate.edu/president/BudgetPlanning/FY2010BP/Town%20hall%20meeting%202009.07.28.pdf)