

Policy Council on Planning & Budgeting

Thursday, March 24, 2005

3:30- 5:00pm

226 Tigert Hall

Attendees:

Frank Bova, Chair
Ellis Greiner
Jim Pettigrew
Colette St. Mary
George Wilson
Naomi Young

Guests:

Mike Katovich, Chair, Policy Council on Academic
Freedom, Faculty Quality & Faculty Welfare
Scott Nygren, Chair, Policy Council on Academic
Infrastructure & Support

Meeting was called to order.

Chair Bova handed out documents on 1) Shared Governance, 2) PCode List Codes, 3) Board of Trustees, 4) Master Plan Schedule, 5) Faculty Survey.

Chair Bova recommended that all members look at the BoT website as allocations are listed in a detailed format.

At the next meeting will have guests to discuss facilities planning.

Chair Bova has inquired about involvement on the Master Plan Committee. Has requested that when minutes are finished they are sent out via email to Council members.

Fiver Year Capital Improvement Plan:

Who is involved? Faculty? Deans?

What is process Legislature decides?

How is it determined?

Scott Nygren, Chair of the Policy Council on Infrastructure and Support addressed the Council members on issues related to the University Libraries. Will be bringing in front of the Senate for vote.

Meeting was adjourned at 4:51pm.