

Strategic Planning & Budgeting Advisory Committee

Wed., December 7, 2016

3-5 p.m., Huron/Erie Room, UC

(Open Block-style set-up)

Co-chair Leslie Warren informed the group that Larry Goldstein, consultant/president of Campus Strategies, met with NMUs leadership team, AAUP, & Academic Senate to discuss the process of strategic resource allocation. Goldstein will be on campus in the near future to discuss this open and inclusive process. The model we will use comes from Robert Dickeson's book, *Prioritizing Academic Programs and Services, Reallocating Resources to Achieve Strategic Balance*, which is accessible in e-library.

President Erickson stated that the goal is not faculty elimination—it is how to maintain current programs and help other programs move from one level to the next.

BUDGET REDUCTION UPDATE (as of Dec 1, 2016)

President Erickson shared the handout Update on Budget Reduction Proposals-Fall 2016. Short discussion followed.

REINVESTMENT OPTIONS

President Erickson reviewed the Reinvestment Options handout:

- \$200,000 – Contingent, Adjunct & Overload Funding
 - Base funding within the Provost's office to support contingent and adjunct faculty hires and overload costs.
- \$50,000 – Student Travel Fund
 - Base funding within Academic Affairs to support student travel
- \$50,000 – Academic Support Funding
 - Funds for academic areas to replace consumables used by students within the demands of their program

Other options discussed:

- Invest in base budget funding for Program Investment Fund (PIF)
- Hold funds in reserve
- Use funds to take something off the budget reduction list

The consensus was to implement the first three reinvestment options.

UNIVERSITY MISSION & VISION

Samples of the mission and vision rewrites were presented by members of the mission and vision task force. Small group discussion followed. The task force will continue to meet and will send out a second round of rewrites in a Qualtrics survey.

STRATEGIC PLAN

Draft XV of the president's strategic plan was shared with everyone. Discussion followed.

President Erickson thanked everyone. Happy Holidays!

Respectfully submitted,

Terri L. Williams
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Office of the President