

Institutional Strategic Planning Committee
Friday, February 23, 2007
Meeting Minutes

Present: Bill Dailey, Linda Dielman, Carol Haas, Tim Hartshorne, Maxine Kent, Marvis Lary, Dan Nowiski, Wayne Osborn, Orlando Perez, Roger Rehm, Carole Richardson, Catherine Riordan, Kate Rosier, Gary Shapiro, Brad Swartz and Marcy Taylor.

Absent: Nancy French, Michael Leto and George Ross

I. Review of Expectations, Confidentiality, Funds & Background Material

- Riordan went over retreat ideas. Many members would be available to move the retreat to the morning and would prefer that timeframe.
- Riordan noted that the ISPC discussions during these meetings are confidential and the recommendations that are made are recommendations only. The president has the final decision about whether projects will be funded.
- Nancy French sent her votes through email, should they be included in the voting? Yes-5 No-6. Her votes will not be entered.
- The committee discussed the remaining funding that is available.
- Conflict of interest: Riordan-Interdisciplinary Programs, Lary & Dielman-Reinventing Retirement, Dailey-MI Prisons

II. FY08 Proposals

- The committee discussed FY08 recommended proposals.
- After discussion, the committee voted on which proposals should be recommended to the president to be funded for FY08.

Respectfully submitted, Kara Beery, recorder