

Institutional Strategic Planning Committee
Monday, December 15, 2008
Meeting Minutes

Present: David Burdette, Ray Francis, Carol Haas, Tim Hartshorne, Janine Janosky, Amy McGinnis, Orlando Perez, Roger Rehm, Carole Richardson, Catherine Riordan, Marcy Taylor, Julia Wallace and John Wright.

Absent: Linda Dielman, Mike Leto, Sue Ann Martin, Paul Pridgeon and Nathan Tallman.

I. Review of Expectations, Confidentiality & Funds

- \$1.6 million is available and a total of \$1.4 million has been requested by proposals.
- Richardson explained that there is an increase in available funding because the amount of carryover funding has been reduced.
- Riordan thanked the priority committees for their work in a rigorous review process and for providing excellent comments.
- Riordan noted that all ISPC members may remain in the room and should abstain from voting if they have a direct interest in a particular proposal. (No instances of such a direct interest were anticipated or apparent.) All ISPC discussions and recommendations are to be confidential. The final decision and official announcement will come from the president or his designee.

II. FY10 Proposal Review

- The ISPC reviewed all recommended FY10 proposals and discussed the strengths, weaknesses and budget of each proposal.
- ISPC members voted on whether to recommend each proposal to the president for funding.
- The ISPC reviewed their recommendations and confirmed their decisions for FY10 funding.
- FY10 funding awards will be announced to the campus near the end of January.

Respectfully submitted, Kara Beery, recorder