

**Joint Planning & Budget Committee**  
**Minutes**  
**October 7, 2009**  
**1:15pm 325 Graff Main Hall**

Members present: Anderson, Blum, Benson, Colclough, Dill, Enz Finken, Hemmer, Herro, Knudson, Leahy, Loh, Morgan, Nicklaus, O'Neill, Riley B., Riley D., Smith, Taylor, Vogt

Members excused: Hetzel, Jorstad, Sleznikow

Members absent: Senger, Sherony

Consultants present: Agarwal

Guests: May, Wilson, C., Abler, Hoar, B., Evans, Tillman, Ringenberg

**Called to order: October 9, 2009, 1:20pm**

**M/S/P:** approve JPB minutes from 9/9/09

**Old business:**

- Vogt updated JPB about GQ&A assessment efforts. The benchmarks are being established and JPB will review this at a future meeting.

**New business:**

- Vogt reviewed the JPB bylaws, in particular "Duties and Responsibilities".
- One of two large issues for JPB this year is reviewing GQ&A and making recommendations with regard to continuance. A subcommittee was established - volunteers: B. Riley, Smith (convener), Hemmer, Dill, Leahy, Taylor, a rep from Business Services.
- The second big issue for JPB is to consider strategic planning and JPB's role in such an endeavor. Vogt suggests a subcommittee be formed to study and recommend a process for a strategic planning process - volunteers: Blum, Benson, Nicklaus, Morgan (convener), O'Neill.

Meeting adjourned at 1:40 p.m.

**Submitted: David Riley, 7 October 2009**