

UW-L Joint Planning and Budget Committee
Minutes
June 16, 2009

Members Present: Abler, Benson, Colclough, Enz Finken, Hetzel, Knudson, LeDocq, McLean, Nicklaus, Morgan, Taylor, Vahala, Vogt

Consultants Present: Teri Hinds

Guests: Nancy Ahrens, Charles Martin-Stanley, Carmen Wilson, Bob Hoar, Joe Gow, Bruce Riley, Janice Ward

Recorder: Kim Vogt

1. Meeting called to order by Chair Vogt at 9:05 A.M.
2. Chancellor's Update:
 - a. Not much new news since last week.
 - b. UW-System is still waiting for the state guidelines for implementing the furloughs.
 - c. There are no expectations that there will be additional cuts this year.
3. No additional updates from Provost Enz Finken or VC Hetzel.
4. Review of the Growth, Quality and Access assessment tool developed by the assessment subcommittee in conjunction with Institutional Researcher Teri Hinds.
 - a. MSP to accept the GQ&A assessment tool as presented by the GQ&A assessment subcommittee (See attachment).
5. Meeting adjourned at 9:40 A.M.