

**Planning Council Minute  
Tuesday, August 20, 2013**

Fastnow, Chris	Foster, Amy	Murdock, Lindsay	Whitlock, Cathy
Austin, Eric	Heiss-Arms, Janet	Potvin, Martha	Wold, Shana
Dana, Susan	Leist, Terry	Sanderson, Michael	
Edelman, Adam	Maher, Rob	Sieloff, Christina	
Everts, Michael	Mokwa, Robert	Watts, Myles	

- I. Call to Order.
- II. Announcements
- III. Approval of minutes for March 19, 2013, May 21, 2013, and June 18, 2013.  
✓ Approved
- IV. Business
  - A. Long Range Building Program Process - Bob Lashaway, Associate VP, Facilities Services

Bob gave an overview of the two-year LRBP cycle to help PC members better understand other planning processes at the university.

- B. Performance Based Funding (PBF)/SP Alignment – Chris Fastnow

Chris gave an update and description of the FY15 performance-based funding allocation model developed by OCHE and a task force and approved by the BOR in May 2013.

- Legislature and BOR agreed to set aside about 5% of the lump appropriated to the university system in FY15 for performance based funding. Amounts to about \$7.5 million across the MSU and UM systems. Without the agreement, that money was not certain.
- Two metrics
  - Number of undergraduate degrees awarded
    - These will be sheer numbers, allows counting transfers.
  - Retention rates within the MUS.
    - If a student transfers between schools we can still count them.
- Current numbers above the prior three year average make a campus eligible for a share of the funding. If a campus doesn't earn the funding then it will be spread out among other campuses and used in grants that can be awarded or have an application process.
- Long term allocation model to be developed this year with many opportunities for faculty to weigh in. Complete College America metrics

will play a role in the long-term. Mission-specific metrics will be included in the long-term model.

- The Strategic Plan is well-aligned with PBF

C. Council Updates

- Budget – President Cruzado will join their next meeting.  
Set goals for the council, including aligning with the Strategic Plan and Planning Council.  
SIP process will be paused for now so the Budget Council can evaluate the process and start the assessment process of currently funded items.

D. Metric Updates

- Nothing to report since last meeting.

E. Strategy Review

- Becca Belou presented comprehensive listing of strategies from the divisions and colleges whose draft plans we have received. Coverage is strong across most metrics, with four metrics currently un-addressed. As more plans come in, we will likely see those covered, and if not, we will discuss in Council the best response.

F. Meeting Time

- The group decided to evaluate availability and determine a time via email.

V. Other Business

- No other business

**Next Meeting: Tuesday, September 17 @ 2:00 PM, President's Conference Room**