

Joint Planning & Budget
September 27, 2006
1:10 PM, 325 Graff Main Hall

Members Present: Kim Blum, William Doering, Thomas Gendreau, Mark Gibson, Paula Knudson, John Mason, Bruce May, Karen McLean, Steve Reuter, David Riley, Steven Senger, Gwyneth Straker, Mary Beth Vahala, Will Van Roosenbeek, Ken Winter

Consultants: Bill Colclough, Sharon Radtke

The meeting was called to order at 1:16 p.m. by Chair Steve Senger.

- I. Chair Steve Senger handed out copies of the concluding letter to Chancellor Hastad from the Joint Planning and Budget Committee with regard to the UW-L Growth and Access Plan.
- II. Copies of the minutes from September 20, 2006 were distributed to the committee members and approved.
- III. Discussion on planning for Growth & Access.
 - a. Recommendation (M/S/P):
An implementation plan for Growth & Access must include a mechanism to increase faculty and instructional academic staff concurrent with an increase in the student population.
 - b. Recommendation (M/S/P):
An implementation plan for Growth & Access must include a mechanism to increase staff concurrent with an increase in student population and consistent with the needs of the student body.
 - c. Recommendation (M/S/P):
An implementation plan for Growth & Access must include a mechanism to achieve recruitment goals in US students of color and lower two economic quintiles with attention to required recruitment staff, financial/scholarship support, and maintenance of academic standards.
- IV. Meeting adjourned at 2:25 p.m.