

Joint Planning & Budget
February 13, 2008
1:15 PM, 325 Graff Main Hall

Members Present: Dave Anderson, Chris Bakkum, Ruthann Benson, Kim Blum, Nick Cerwin, Eric Fuhrmann, Thomas Gendreau, Jim Jorstad, Ronda Knox, Paula Knudson, Bruce May, Karen McLean, Nick Nicklaus, David Riley, Melissa Ruplinger, Jill Schooley, Steven Senger, Larry Sleznikow, Gwyneth Straker, Cynthia Taylor, Mary Beth Vahala, Kim Vogt, Ken Winter

Consultants: Bill Colclough, Bob Hetzel, Sharon Radtke

The meeting was called to order by Chair Steve Senger.

- I. No minutes for ready for distribution at this meeting.
- II. Discussion of GQ&A planning for new faculty positions.
- III. M/S/P to form an executive committee for JP&B, with the responsibility of setting committee agendas, and consisting of the committee chair and one member each representing the students, faculty, academic staff, classified staff and deans.
- IV. M/S/P to appoint Ronda Knox, Bruce May, Chris Bakkum, Eric Fuhrman and Cyndi Taylor.
- V. Meeting adjourned.