

HLC – Criterion 5

Meeting Minutes – 4/23/2018

Present: George McConnell, Ron Beckstrom, Jeff Ueland, Lynn Johnson, Joann Fredrickson, Jim White, Randy Westhoff

Absent: Derek Webb, Mike Herbert

1. Reviewed and approved minutes from 4/16
2. Continued review of draft arguments
 - a. Reviewed draft arguments from 5C1, 5C2, and 5C2, as drafted by Joann. Added notes about additional pieces of evidence to pull in, pertaining to budgets, and department reviews, both academic and co-curricular
 - b. Reviewed draft arguments from 5C5, as drafted by Jeff. Added notes about needed narrative to explain limitations of 2 year legislative cycle in terms of budgeting 3-5 years out. Will discuss planning that is done for enrollment numbers into the future
 - c. Reviewed draft arguments from 5B1 and 5B2, as drafted by Derek and George. Added notes about including additional pieces of evidence from BOT meetings, including information about delegation of power to the University's president. Also need to add MSUAASF contract link.
 - d. Next week will continue reviews with 5B3, 5C4 and 5D
3. Determine which core component exemplifies BSU's success and highlights our work, for HLC newsletter
 - a. Discussed options and agreed that 5B may be a good choice for this request. Jeff will draft a two paragraph summary for committee review prior to sending to Marty and Randy
4. Adjourn