

BSUFA BSU Meet & Confer Minutes

August 27, 2008

4pm @ Deputy Hall

1. Enrollment

1288 in dorms – filled, highest level

Transfers +7%

Grads -5%

Online +30%

Fall 2007 Frosh class +15% > 2006 Frosh class

Fall 2008 Frosh class +3% > 2007 Frosh class

Fall-2008 overall enrollment flat due to more students (but) averaging lower credits loads than 2007-2008

2. Budget

Budget, as of now, in balance thru 2010-2011

However, the eye is on 2010-2011:

- 1) Increased BSU Enrollment Projections
- 2) Projected State of MN Deficit
- 3) Anticipate Tuition Regulation / Limited Tuition Increases Permitted by State

If 1 proves false, while 2 & 3 materialize, BSU must trim spending

3. Center of Excellence

Self Supporting

Primary cost is three staffers → approx. \$250,000

4. Facilities

Lot of R & B on campus

Sattgast Addition 5/09

Peters Lab Demolition 09

Memorial Hall 9 Renovation to be complete 1/ 09

1% Funds → Art -> Art catalog on campus!

BSU foundation owns/ paying for H.S. property

Renovated Diamond Point Park OPC usage tripled

MOA BSU=Events Center completed in 11/07

5. Positions

Assessment Coordinator → AVP desires additional (making 4 positions)

Packets ready and IFO asked for review process

Summer admin positions were internal interim search so that's why no faculty IFO input

Deans

BTC- Advertise Fall/09

HSHE – Advertise Fall/09

A&S Interim Dean this week

NE is Interim AVC

6. Scholarships / BSU Foundation

Raise over \$2M annually

Tough economy

Men's hockey fundraising goal achieved through donations and suite sales

BSU Foundation annually ranks 3-4/7 MN state universities

7. Athletic Restructuring

Timeline distributed by VP Maki

Digital format for mass distribution promised

Hockey locked in travel costs before prices increase so travel cost is comparable for 2007-2008-2009

Coaches often raise money to assist travel budgets

Football travel cost is up due in part to gas prices and 2008 schedule

Gas prices are more of a BSU-Division-II issue than (hockey) air travels concerning our costs

WCHA still being made aware of men's hockey interest in membership

IFO very sensitive to protection of IFO membership in athletics

Upwards of 400 (FTEs) student-athletes on campus surveyed indicate most would not be at BSU without their sport

8. VSA / Dashboard

DB not going away

President Q has heard from less-than-satisfied parents/alum/media on BSU DB results

VSA has Q's & MNSCU's support for consideration as additional benchmarks, but not for DB replacement

9. Nine-Month Appointment – Taskforce Structure

tbd

10. Futures Council

Next senate meeting

11. Sabbatical Replacements and Funding

Granted Sabbaticals based upon application merit, not duration

Analysis of BSU future sabbatical supply-demand & funding in process

12. Confidentiality for Searches and Disclaimer

This form is not a requirement because, by default, anyone serving on a BSU-MNSCU-State-of-MN search committee is already covered by a law of confidentiality
Signing this form is a redundancy (it was sort of used to alert/disclose this fact)

13. Money Walk

Fix Clocks

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15. List of & Position Descriptions for Academic Advisors in Advising Success Center

Advising is an IFO Faculty Responsibility
FYRE folks get advisees
Academic Advising other than faculty limited to FYRE Instructor

16. BSU Student Network Terms & Conditions of Use Policy

Distributed
Modification requested as policy prohibits student online textbook commerce and related necessary acts

17. Code of Conduct

Distributed

18. Task Forces

One for each of three BSU signature themes in order to further grow the themes

Adjourned 5:35pm