Meeting commenced at 1:00pm.

In attendance:
Sue Borrego (Chancellor), Doug Knerr (Provost), Tess Barker (Chancellor’s office), Connie Creech, Adam Lutzker (for Amelia Biehl), Cathy Miller (Chair), Mehrdad Simkani, Matt Wyneken (for Sharman Siebenthal-Adams)

Excused: Sarah Lippert, Matt Wolverton
Guests: Lisa Rudgers, Julie Peterson from Peterson Rudgers Group

Approved September 8, 2016 Minutes and Summer meetings

First half of the meeting: Discussion of the following:
- Chancellor Borrego shared fall enrolment information
- Chancellor Borrego acknowledged that Matt Wyneken’s comments on the SEM report were considered and changes were made
- CAS budgets and support – consider memorandum of understanding (MOU) for CAS instruction; stop special deals to cover shortfalls
- Budget comments:
  - Unit budgets are accessible on-line
  - The open budget forums last year were not well attended. What should be done to improve budget communication? Standardize a budget presentation? Encourage Deans to share budget information with departments and faculty?
  - The amounts units transferred to CAS at fiscal year-end 2016 were decided by the Deans, not an administration ‘sweep’
  - Michael Hague, Interim VC of Business and Finance, will attend the next CACBSP meeting, Oct. 13, to address the budget and the committee’s questions

Second half of the meeting: Discussion of the Strategic Planning Process
- Tess Barker shared a short Powerpoint presentation outlining the previous strategic planning process, summarizing successes, challenges, and opportunities
- The strategic planning consultants asked the committee members to identify our thoughts and ideas for the following three questions:
  - What strengths and accomplishments would you identify for UM-Flint that can be the foundation for future goals and priorities?
  - What early ideas do you have for priorities or opportunities that a new strategic plan might include?
  - How should the strategic planning process be structured to incorporate a broad level of engagement and input across the campus and community?

Plans for Future Meetings:
- October 13: Strategic planning with consultants and budget discussions with Interim VC of Business and Finance
- October 27: Issues concerning “new” program requests and monitoring undergraduate new programs
- December: General Education and FYE Reviews progress update

Meeting concluded at 2:45pm.

Minutes drafted by CACBSP Chair Cathy Miller

Minutes approved October 13, 2016, with revisions