

Meeting of the Resources and Planning Committee

Jan. 27, 2006 (12:00 PM – 1:00 PM)

In attendance:

Martin Gunderson (chair), Diane Michelfelder, Joe Reich, Sandy Robson, Marjorie Merryman, Vasant Sukhatme, Ron Joslin, Dan Balik, James Heyman, Brian Lindeman, Andrew Latham, Barbara Solberg, David Wheaton.

TFOB report (Martin Gunderson):

The biggest challenges for this year's budget are covering requests for new staff and paying for the new building projects.

Faculty resolution to support the President's strategic initiative document:

The RPC discussed presenting to the faculty a resolution supporting President Rosenberg's new outline for future planning, "World Class."

Draft letter from the Provost concerning study abroad:

The RPC commented on a draft of Provost Michelfelder's letter to all sophomores concerning study abroad. The letter, to be sent out the following week, was intended to clearly communicate current policy on study abroad.