**Planning and Finance Committee Minutes February 06, 2019**

**Roll Call:**

**Present**: Avogo, Bates, Ferrence, Hendrix, Kalter, Lacy, Marshall, Meyers, Midha, Noel-Elkins, Roberts, Solebo, Turner

**Not Present:** Mainieri, Standridge, Torry

**Meeting Purpose:** Moving to next steps on priority list: Increase the number and value of student scholarships and financial aid; select and begin consideration of next priority

**Meeting called to order:** 6:02 pm

**Approval of minutes:** January 23, 2019 minutes were approved contingent upon clarifying “On campus housing MAY be an option for students” and fact checking by Associate VP for Enrollment Management of comments in minutes pertaining to the “Financial Overview”.

**Remarks related to:** “Increase the number and value of student scholarships and financial aid” dialog

* The ISU Financial Aid Office is central to this priority and they understand the critical parameters involved.
* This Committee hopes the dialog regarding this priority helps effect positive changes and welcomes suggestions regarding how this Committee and Senate can realistically help ISU Financial Aid Office in continuing to address this priority
* Financial aspects associated with housing seem to be a particularly critical issue when considering student scholarships and financial aid needs and are a critical part of ongoing discussions

**Selection of next priority for consideration:**

* Fall 2018 order of priorities:
	1. Enable more students to enter desired majors
	2. Increase the number and value of student scholarships and financial aid
	3. Increase the number of quality online degree programs
	4. Increase the number of graduate stipends
* Committee decided to next address priority 1. Enable more students to enter desired majors
* Key aspects for moving forward
	+ What can the Planning and Finance Committee specifically deliver as an outcome of discussion of chosen priority?
	+ What data do we need to obtain and consider?
	+ Who should be consulted and who should we engage in our discussions?
	+ What is the best way to maximize impact of our outcome?

**Remarks related to:** “Enable more students to enter desired majors”

* + The Committee began discussing the task at hand.
	+ A future meeting may include a meeting with the Associate VP for Enrollment Management to discuss Admissions and undeclared major processes

**Meeting adjourned:** 6:58 pm