### CHANCELLOR’S ADVISORY COMMITTEE – BUDGET & STRATEGIC PLANNING Minutes
November 17, 2015 ~ 4 p.m. – 5 p.m.
Chancellor’s Conference Room

<table>
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<th>Time</th>
<th>Agenda Topic</th>
<th>Reference Materials</th>
<th>Discussion Overview / Decision Made / Action Taken</th>
<th>Follow Up what, when, who</th>
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<tr>
<td>4:00</td>
<td>Approve Minutes</td>
<td>Nov. 10</td>
<td>Minutes Approved by vote</td>
<td></td>
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<tr>
<td>4:02</td>
<td>Chancellor Updates</td>
<td></td>
<td>Governance Meeting Conversation Dr. Larson asked about the Nursing proposal not being moved forward. The provost who was in office upon the Chancellor’s arrival did not give the Chancellor a recommendation to move it forward. There was more work to do at that point. Dr. Larson indicated that she understood the Chancellor’s position and felt better able to answer questions from Nursing.</td>
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| 4:20  | Provost Update | | Framework His goals are focused on Fiscal Stability; Bringing Mission to Action; and Institutional Coherence. Strategies to meet those goals include:  
  • Recruit & retain a nationally and globally recognized faculty  
  • Develop & enhance academic programs that define UM-Flint as a leading regional comprehensive university  
  • Increase tuition revenue through grants, contracts and sponsored research  
  • Improve the quality & effectiveness of the learning and teaching environment  
  • Deploy state of the art enrollment management and student success framework  
  • Create a more diverse university community  
  • Improve the organization and delivery of instruction  
  • Increase organizational flexibility  
  • Improve the faculty work environment | See Attachment |
| 5:22  | Meeting Adjourns | | | |

**Notes**
Absent: Dr. Cathy Miller, Dr. Amelia Biehl
Present: Dr. M Simkani, M. Wolverton, Dr. G Knerr, Chancellor Borrego (Chancellor stepped out of the meeting at 4:13 p.m.), Dr. T. Barker, G. Tewksbury, Dr. C. Larson, Dr. Siebenthal, and Dr. M. Farmer
Guests: None
Reminders: Next Meeting: December 2, 2 p.m. – 3 p.m., Chancellor’s Conference Room