**Planning Council Minutes Wednesday, October 25, 2023**

**1:00 pm – 2:30 pm Montana Board Room, NAH 359**

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| **Members Present:** |  | **Others Present:** |  |
| Jodi Allison-Bunnell | Terry Leist | Rebecca Belou | Megan Lasso |
| Chris Fastnow | Michelle Miley | Mary Kate Blake | Craig Ogilvie |
| Brett Gunnink | Kim Norby | Ariel Donohue | Richard Rudnicki |
| Alison Harmon | Susan Raph | Tracy Dougher |  |
| Ryan Knutson | Samantha Snow | Beverly Garrison |  |
| Rebecca Koltz | Jim Zimpel | Ian Godwin |  |
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1. Welcome and announcements.
* Two of five searches have come to fruition. Congratulations to

Alison Harmon, VP Research & Development

Doralyn Rossmann, Library Dean

* *A note about accreditation that I did not get the specifics. Am I spelling ‘Accreditation’ correctly?*
* Leist commented on snow removal. Staffing levels are improving. New staff are learning their routes.
1. September 27th meeting minutes reviewed; no comments or changes suggested.
2. Discussion
3. Choosing Promise Recommended Update. The Council completed edits and endorsed the recommendations to the President for inclusion on the November University Council agenda as a new item, bringing it back for a vote in December and implementation in January.
4. Progress Report on Goal 1.1
5. Public comment – none

**Next Meeting November 15, 2023**

**1:00 pm -2:30 pm Montana Board Room, NAH 359**