

**PIE Council Minutes**  
**November 11, 2005**  
**1:30 p.m.**  
**Welty Boardroom**

Members Present: Brian Anderson, Anne Balazs, Marie Byrne, Patricia Donat, Bobby Fugitt, Sam Gingerich, Larry Jones, Rebecca Kelly, Nora Miller, Jennifer Moore, Sally Pearson, Tom Richardson, Jane Wenstrom

Members Absent: Lynn Curtis, John Davis, Cheryl Hubbard, Jody Kennedy, Claudia Limbert, Jean Norton, Susan Soblely

Items Distributed: Minutes of September 30, 2005, Agenda, MUW LBO Handout, IHL Summary of Appropriations Request FY 2007, Capital Improvements, Repair & Renovation & Pre-Planning Requests Submitted to IHL May 2005, Commencement Survey Spring 2005 PowerPoint Highlights, Academic Master Plan PowerPoint Handout

Agenda Items: Approval of September 30, 2005 Minutes; Finance: 2007 Budget Request and Current Outlook (N. Miller), Commencement Survey: 2005 Results (P. Donat), Academic Master Plan (S. Gingerich), College Purpose Statements, ACT Survey

The minutes from the September 30, 2005 meeting were unanimously approved.

Ms. Nora Miller gave an update on the financial status of MUW and the MS IHL's. She distributed MUW's handout that was sent earlier this year to Mississippi's Legislative Budget Office (LBO). The handout included funding priorities, student information, university accomplishments, public service projects, etc. Nora also discussed a handout of IHL's Appropriation Request for FY 2007. In May 2005, MUW submitted its Capital Improvements, Repair & Renovation & Pre-Planning Requests to IHL. Nora provided a handout of this request as well.

Dr. Patricia Donat gave a brief PowerPoint presentation on the results of the spring 2005 Commencement Survey. The full results of the survey are available from Institutional Research by request to PIE Council members.

PIE Council voted unanimously to conduct the ACT Survey of Student Opinions for the second year. This survey will be ordered from ACT and distributed to selected classes in early spring 2006. Like last year, we will be able to pick a peer group for a comparison report. The cost of the survey should be approximately \$1500.

Dr. Sam Gingerich gave an update on the Master Planning Process. A draft of the Master Plan, which will include conclusions and recommendations, should be

completed before Christmas. The plan is to have a campus-wide meeting in January to discuss the Master Plan Draft. Dr. Gingerich distributed a PowerPoint handout which detailed the steps of the Master Planning Process.

The college deans are currently working on purpose statements for our newly formed colleges. PIE Council is inviting Dr. Bucky Wesley and Mr. Larry Jones to present at the February meeting.

The next meeting is scheduled for Friday, February 10, 2006 at 1:30 p.m.