Agenda
1. (Recommendation)—FY 18 University Budget plan development
2. (Recommendation)—2018-2022 Strategic Plan (DRAFT)
3. (Recommendation) – Facilities PSRs

Documents for the Meeting (Provided at the meeting):
1. Business Review Idaho State University Transportation 11.15.16
2. IC Recovery over 5 years (Excel)
3. IC Recovery over 5 years
4. 2018-2022 Strategic Plan (DRAFT)
5. IEAC - PSR 16-193 Wheatley - Landscaping MLK
6. IEAC - PSR 16-194 Wheatley - Landscaping 9th Ave
7. IEAC - PSR 16-195 Wheatley - Landscape Memorial Dr
8. IEAC - PSR 16-216 Holt Arena

Items Requiring Follow-up/Action:
Core Theme measure updates
Ms. Selena Grace opened the meeting at 12:10 p.m.

1. **2018-2022 Strategic Plan (DRAFT)** - Mr. Blagburn presented the final draft of the Strategic Plan to the IEAC. The IEAC approved the document to go forward to the President for review.

2. **FY 18 University Budget plan development** - Mr. Hickenlooper discussed information concerning scholarship usage, Athletics and other budgetary items. He also discussed forecasts for FY18. Mr. Batiuk provided a summary of FY17 & 18 outlook. The IEAC approved the identified budget reduction recommendations to go forward to the President for review. Through discussion, the IEAC did not support the Athletics’ scholarship budget adjustments. Through discussion, the IEAC did not support the Student Affairs CPI budget adjustments. Student Affairs is currently reviewing the CPI program. Through discussion, the IEAC did not support the Public Safety Training and Student Affairs’ Counseling requirement in Meridian budget adjustments.

3. **Facilities PSRs** - Ms. Hanson presented four projects to the IEAC for recommendation to forward to the President. The IEAC approved three of the projects the document to go forward to the President for review then approved PSR 16-216.

Dr. Woodworth-Ney closed the meeting at 2:00 p.m.