Strategic Planning Committee Minutes
February 6, 2020
Attendees: J. Koprowski, S. Washko, K. Hughes, S. Bonar, J. Hu, L. Howery, S. Archer, G. Garfin, D. Breshears, B. Krogsgaard, M. Bogan, A. Stewart

1) Approval of previous meeting’s minutes-approved

2) Director’s Report and Discussion
   • Next Meeting-13 February
   • Budget Update- Grad student funds for 2020-21
     o Information should have been provided February 3rd but have not received the final numbers from CALS
     o SNRE already gave back $11k
     o Reviewed materials from CALS Budget Retreat
       ▪ Range position has been approved but there is no salary support from Provost
       ▪ College won’t commit to new faculty positions since there is a deficit
       ▪ College approves research professor and professor of practice positions so these types of positions might be the strategy to fill vacancies
   • AIRES moves forward
     o Description of what AIRES should be and a position description for the Director is being developed. Wide range of options being considered.
   • SPFI will share with faculty-submission in end of February
   • Spousal hire complete-Flurin Babst will start February 2021
   • 4 April 7pm-Conservation Speaker Series-Joel Sartore
     o Student clubs will be involved
     o Potential for silent auction
   • Conservation Practitioner-in-Residence-10 & 11 Feb 830-330
     o Dan Kimball- encourage students to sign-up for time to meet with him
   • Coop Fish and Wildlife Research Unit update
     o Meeting next Tuesday
   • Position updates-challenges discussed

3) New Business
   • Graduate student-faculty contract discussion
     o Reviewed sample faculty/student guidelines and responsibilities
   • Budgetary challenges
   • Approaches for replacement
     o Provost will pay salary for salary for SPFIs
     o Cluster- partner with other colleges

4) Program Chair and Division Reports-as requested

5) Standing Committee Reports and Ad hoc Committee Reports-as requested