

**Kansas Wesleyan University**  
**Institutional Direction Committee Meeting**  
**3:30-5 PM | Backstrom Conference Room**  
**Tuesday, February 18, 2020**

**Membership**

*Matt Thompson, President's Council*  
*Bill Backlin, President's Council*  
*Rhonda Bethe, President's Council*  
*Dorothy Hanna, Divisional Council/FPO*  
*Paul Hedlund, Divisional Council*  
*Steve Hoekstra, Divisional Council*  
*Janeane Houchin, Divisional Council*  
*Damon Kraft, Divisional Council*  
*Barbara Marshall Nickell, Divisional Council*  
*Bryan McCullar, Middle Manager*

*Phil Meckley, Divisional Council*  
*Ken Oliver, President's Council*  
*Melanie Overton, President's Council*  
*Anthony Monson, Head Coach*  
*Kristy Rodriguez, Divisional Council*  
*Jan Shirk, President's Office*  
*John Swagerty, Plant Ops*  
*Bridget Weiser, President's Council*  
*Steve Wilson, President's Council*

**Agenda**

<b>3:30</b>	<b>PM</b>	<b>I.</b>	<b>Opening</b>	
		A.	Call to Order	Matt Thompson
		B.	Opening Prayer/Devotion	Ken Oliver
		C.	Approval of Minutes (Jan. 17 and 21)	Matt Thompson
		D.	President's Opening Remarks	Matt Thompson
<b>3:40</b>	<b>PM</b>	<b>II.</b>	<b>2020 Census</b>	Bridget Weiser
<b>3:42</b>	<b>PM</b>	<b>III.</b>	<b>Budget Discussion: Current and Upcoming</b>	Rhonda Bethe
<b>4:50</b>	<b>PM</b>	<b>III.</b>	<b>Other</b>	Matt Thompson
<b>5:00</b>	<b>PM</b>	<b>IV.</b>	<b>Adjournment</b>	Matt Thompson

***Attachments:***

*IDC Meeting Minutes from Jan. 21, 2020*

**Assessment Areas for IDC:**

**1.A.3:** The institution's planning and budgeting priorities align with and support the mission.

**1.D.2:** The institution's educational responsibilities take primacy over other purposes, such as generating financial returns for investors, contributing to a related or parent organization, or supporting external interests.

**5.A.2:** The institution's resource allocation process ensures that its educational purposes are not adversely affected by elective resource allocations to other areas or disbursement of revenue to a superordinate entity.

**5.A.5:** The institution has a well-developed process in place for budgeting and for monitoring expense. **5.C.1:** The institution allocates its resources in alignment with its mission and priorities.

***The next IDC meeting is Monday, Mar. 23, 2020, 3:30-5 pm @ Backstrom Conference Room***