

**MINUTES
BUDGET AND PLANNING COMMITTEE
November 17, 2023**

Present: Tara Brent, Cyril Clarke, Kristen Cox, Cathy Duerbeck, Jeff Earley, Nancy Gruber, Jim Hillman, Tim Hodge, Stephen Kleiber, John McGee, Nancy McGehee, Liza Morris, Derek Mueller, Sean O’Keefe, Rebecca Pauly, Corina Sandu, Sophie Thompsen, Joseph Wells, and Randy Wynne

Absent with Notice: Amy Sebring

Absent: Travis Burns, Mintai Kim,

Guests: Julia Ross, Brennan Shepard (substitute for Amy Sebring)

1. Announcement of approval and posting of minutes of September 20, 2023

The September 20, 2023 minutes have been approved and forwarded to the University Council for posting on the web.

2. Presentation

Dr. Julia Ross, the Paul and Dorthea Torgersen Dean of Engineering and special advisor to the president, is one of three university representatives who have been tasked with reviewing and updating the Virginia Tech Beyond Boundaries vision. Dean Ross lead a discussion with the committee members seeking their thoughts on the current Beyond Boundaries vision, which was created pre-pandemic. As the local, national and world landscape has changed, Dean Ross asked the committee members what was missing from the current vision or needed to be updated. Several items were brought up for discussion, including increase agility as a university, cultivating global citizens, access & affordability, and how to foster a greater sense of community within the university. Dean Ross shared her committee was seeking input from stakeholders across campus and once that was completed, work on the addendum would begin.

3. Adjournment

There being no further business, the meeting adjourned at 4:52 p.m.