

**Planning Council Meeting**  
**April 1, 2013**  
**3:00 p.m.**  
**Athens State University Chapel**

Members Present: Rick Mould (Chair), Amanda Branscombe, Robert Burkhardt, Sylvia Correa, Ronald Cromwell, Lynn Frank, Gary McCullors, Nate Mitchell, Felicia Mucci, Susan Owen, Thomas Pieplow, Evan Thornton

Members Not Present: Jess Brown, Tandy Oliver, Debbi Kelley (Recorder)

- I. Motion to approve October 15, 2012 minutes (Gary McCullors and Susan Owen)
  
- II. Board of Trustees
  - a. Meeting on April 19, 2013
  - b. Draft Report on Strategic Plan
    - i. User friendly reporting system
    - ii. Contains university policies for Board to monitor
    - iii. Motion to approve was adopted (Thomas Pieplow and Gary McCullors)
  
- III. Meeting adjourned at 3:40 p.m.

Submitted by:  
Chelsea Love for Debbi Kelley