

Strategic Planning Committee Meeting

April 30, 2014

The Strategic Planning Committee met on Wednesday, April 30, 2014 at 9:00 a.m. in the Founders Hall Chapel. Present were Dr. Bob Glenn, Dr. Ron Cromwell, Paula Bullington, Dr. Robert Burkhardt, Sylvia Correa, Dr. Mark Durm, Stacey Hughes, Debbi Kelley (recording), Belinda Krigel, Damon Lares, Sarah McAbee, Mike McCoy, Rick Mould, Vicki Stevenson, and Kim Troupe. Those absent were: Whitney Atchley, Dr. Rosemary Hodges, Dr. Hugh Long, and Mary Simpson.

- Dr. Glenn opened the meeting at 9:00 a.m.
- There were two items on the Agenda:
 1. Executive Committee recommendations for additions to the 3-year plan.
 - a. Recommendations for the 3-year plan involved ways to enhance the University Budget in areas that would not impact student fees. The suggested areas were (1) fees charged for use of facilities by external groups, (2) entrepreneurship of the CLL and Testing Center, and (3) amending funds based on approval of a Capital Campaign stretched goal of \$4,000,000.
 - b. Any grants written and funds secured should be used to accomplish goals already set.
 - c. Motion was made by Dr. Durm to accept these items; the motion was seconded by Ms. Correa. Motion passed.
 2. Accomplishments for the Strategic Plan Report for 2014.
 - i. Updates have been received from the Library, CLL and Alumni Affairs. Still need updates from the other departments.
 - ii. The Strategic Plan Report will be updated and presented to the Board of Trustees at the October 2014 meeting.
- Dr. Glenn gave a brief update on offering Graduate Programs.

Meeting adjourned at approximately 9:30 a.m.

The date of the next meeting will be announced later.

Respectfully submitted,

Debbi Kelley, Recorder