

**UCA Strategic Planning and Resource Council  
Minutes  
October 23, 2012**

Dr. Reese opened the meeting at 1:40 PM in Wingo Hall 211.

**Attendees Present:**

Dr. Nancy Reese, Chair

Dr. Kevin Browne, President, Faculty Senate

Stephanie McBrayer, President, Staff Senate

**Absent:**

Spencer Sims, President, Student Government Association

**Discussion:**

- Dr. Nancy Reese made a motion to approve the minutes of the October 1, 2012, meeting, with a second from Stephanie McBrayer. The motion passed unanimously.
- The Strategic Plan revision was approved by the Student Government Association, Staff Senate and the Faculty Senate. Dr. Reese will send it to President Courtway for approval from the Board of Trustees.
- Committee discussed mechanics of new funding proposals to be presented at the Strategic Budget Advisory Committee on November 8, 2012.
  - Order of presentations was determined by placing the President and Provost first due to time conflicts and ordering the remaining by blind draw with the following results: (1) President, (2) Provost, (3) Student Services, (4) Athletics, (5) Finance & Administration, (6) Faculty Senate, (7) Staff Senate, (8) Enrollment Management, (9) University & Government Relations, (10) Advancement.
  - Time allowed for each group presenting will be limited to ten (10) minutes.
- Discussion of SPC Agenda for November 1, 2012. Agenda should include:
  - Review of the Actions for FY 2013-2017
  - Update on status of changes to the Strategic Plan going to the Board of Trustees.
- Discussion occurred regarding wording of Goal One (1) (B), Board Policy 202.
- Committee discussed ways to measure Goal One (1) (d) and the possible need to reword the action so that it is measurable.
- The next scheduled SPARC meeting date and time to be changed to meet again before the Strategic Planning Committee meets on November 1, 2012. This will allow time to finish up the Goal revisions. Dr. Reese will send dates potential dates for this meeting.

**Next Meeting:** To be determined.

**Meeting Adjourned:** 2:35 PM