

**UCA Strategic Planning and Resource Council
Minutes
October 31, 2012**

Dr. Reese opened the meeting at 2:20 PM in Wingo Hall 211

Attendees:

Dr. Nancy Reese, Chair

Dr. Kevin Browne, President, Faculty Senate

Stephanie McBrayer, President, Staff Senate

Spencer Sims, President, Student Government Association

Discussion:

- Committee continued review of the Actions of Goals One (1) – Five (5) of the Strategic Plan, with review of Goal Six (6) being deferred until Diversity Committee fully established and able to provide input.
- Actions reviewed to make sure desired results written in measureable terms and responsible parties clear.

Next Meeting: November 27, 2012, 1:40 PM in Wingo Hall 211.

Meeting Adjourned: 4:30 PM