

**UCA Strategic Planning and Resource Council  
Minutes  
February 1, 2013**

Dr. Reese opened the meeting at 8:00 a.m. in Wingo Hall 211.

**Attendees Present:**

Dr. Nancy Reese, Chair

Dr. Kevin Browne, President, Faculty Senate

Stephanie McBrayer, President, Staff Senate

Spencer Sims, President, Student Government Association

**Discussion:**

- The results of the “Shared Governance Survey Results and Comments” were sent to SPC (Strategic Planning Committee), as well as to Dr. Kurt Boniecki (for assistance with statistical analysis), Dr. Neil Hattlestad and President Tom Courtway.
- The committee discussed assignment of facilitators for the campus forums that will be held in March. Each SPARC member will email Dr. Reese with a schedule of the forums they can facilitate no later than Monday, February 4, 2013.
- Dr. Reese will ask SPC (Strategic Planning Committee) members to volunteer as well.
- The committee agreed that each forum will be recorded and a note taker present to insure nothing is missed.
- Discussion at the forums will focus on the Goals and Objectives only of the Strategic Plan.
- Dr. Reese will send out an email announcement to the campus regarding the format of the forums along with a copy of the annual update on the Strategic Plan that was sent to the Board of Trustees.
- The committee plans to send compiled information from the forums to SPC (Strategic Planning Committee) at the April 4, 2012 meeting.
- The committee discussed ways to create clarity between the budget and the Strategic Plan, particularly outside new funding proposals. Dr. Reese will discuss options with Diane Newton.

**Next Meeting:** 1:40 p.m., February 26, 2013 in Wingo Hall 211

**Meeting Adjourned:** 9:00 a.m.