

**UCA Strategic Planning and Resource Council
Minutes
April 2, 2013**

Dr. Reese opened the meeting at 8:09 a.m. in Wingo Hall 211

Attendees Present:

Dr. Nancy Reese, Chair

Dr. Kevin Browne, President, Faculty Senate

Spencer Sims, President, Student Government Association

Stephanie McBrayer, President, Staff Senate

Discussion:

- The committee discussed the language of the Strategic Plan.
- Discussion ensued regarding distribution of comments from the Strategic Planning Forums. The committee agreed to distribute comments to the Strategic Planning Committee (SPC), Strategic Budgeting Advisory Committee (SBAC), the president, provost, vice president's and deans.
- The committee determined that Forum comments will be reviewed by the Strategic Planning Committee (SPC) at the remaining meetings of the spring semester.
- Stephanie McBrayer will send Dot Carden a copy of the goals from the University of Arkansas to be distributed at the Strategic Planning Committee (SPC) for discussion at the next scheduled meeting.

Next Meeting: 1:40 p.m., April 23, 2013 in Wingo Hall 211

Meeting Adjourned: 8:42 a.m.