

Strategic Planning and Resource Council  
Executive Committee  
April 3, 2015

Dr. Reese opened the meeting at 8:05 am in Wingo Hall 211.

Members present: Nancy Reese (Chair), Tammy Rogers, Don Bradley, Chad Hearne, Ashley Ross

Guest: Ben Rowley

Business:

- 1.) Reese discussed the appointment timeline for new senate and SGA representatives.
  - The SBAC orientation for new members is June 11, 2015.
- 2.) Approval of minutes from February 20, 2015
  - Hearne moved to approve. Ross seconded the motion. Motion passed, all in favor. Minutes will be posted on the website.
- 3.) Proposed Change to SPARC structure
  - Ross will draft an outline explaining the rationale for the proposed change. This document will be circulated for an electronic vote to members of SPC & SBAC.
- 4.) Strategic Planning Consultant – Update
  - Reese received an additional bid proposal and asked members to review and rank the proposal. Reese explained that the bid was received before the deadline however it was misplaced in the purchasing office and therefore not included in the initial evaluation process. Bradley objected to ranking another proposal this late in the game. Discussion followed. Members agreed that Reese would speak with General Counsel concerning the ethical ramifications of considering this proposal in the bid process-regardless of who or what was at fault.
  - Reese reported on-campus interviews for the two finalists will be scheduled the week of April 20, 2015
- 5.) Upcoming SBAC and SPC Meetings
  - SBAC is scheduled to meet Thursday, April 9<sup>th</sup>. Financial Reports will be discussed and out-going members will be recognized with certificates of appreciation. The Budget Workshop is scheduled for April 24<sup>th</sup> and is open to the public.
  - May meetings will be conducted via email with electronic voting on any business matters.

The meeting adjourned at 8:30 am

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