

Strategic Planning and Resource Council  
Executive Committee Meeting  
September 29, 2015

Members present: Tammy Rogers, Ben Rowley, Zach Carter

Members absent: Colin Stanton

Rogers called the meeting to order at 11:10 am.

Minutes from the September 1, 2015 meeting were approved. Minutes will be posted to the website.

Members discussed the agenda for the up-coming Strategic Planning Committee meeting on October 1, 2015. Business items will include: (1) a presentation by Dr. Webster Smith on the Institutional Diversity Strategic Plan and (2) an update on the Shared Governance Survey results.

Members discussed the agenda for the up-coming Strategic Budget Advisory Committee meeting on October 8<sup>th</sup>. Business items will include: (1) Financial reports; (2) procedures for the November and December meetings regarding new funding request presentations; (3) Budget 101; and (4) the ID presentation by Dr. Webster Smith.

The meeting adjourned at 11:48 am.

Respectfully submitted,

Suzanne Massey