

Strategic Planning Committee  
April 2, 2015  
Meeting Minutes

**Members present:** Nancy Reese, Don Bradley, Ben Rowley, Chad Hearne, Ashley Ross, Zach Carter, Corey Parks, Kurt Boniecki

**Members absent:** Tammy Rogers, Colin Stanton, Michael Rubach, Patricia Kohler-Evans, John Toth, Kristin Heffington, Aaron Knight, Colby Qualls, Jonathan Glenn, Brad Teague, Kay Hinkle, Steve Runge

The meeting was called to order at 1:45 pm by Nancy Reese, Chair.

**Agenda Items:**

1. Meeting Minutes: There was not a quorum present to approve the meeting minutes from February 19, 2015. Reese will circulate the minutes among the members via email for an electronic vote.
2. Proposed Change to SPARC Structure: Reese reported that SBAC had voted and approved the editorial change to the SPARC membership. The proposal will increase the number of voting student representatives from one to three. Ross will draft an explanation for the proposal to the SPC for electronic vote.
3. Strategic Planning Revision Update: Reese reported that campus interviews are being scheduled for the top three SP consultant candidates. Legislative approval may be required depending on the consultant that is awarded the bid.
4. Recognition of Outgoing Members: Reese thanked outgoing members for their service and commitment to the SPC. Certificates of Appreciation were distributed.
5. Other business: Questions arose concerning the voting status of Kurt Boniecki as the Director of Assessment. The SPARC document indicates the position serves as ex-officio only. Reese would like to specifically add "non-voting" to the description.

The meeting adjourned at 1:55 pm.

/sm