

Strategic Planning and Resource Council Executive Committee
Meeting Notes – October 26, 2016

Order of Business

Members present: Tammy Rogers, Kaye McKinzie, Kelsey Broaddrick, Kevin Carter

Dr. Rogers called the meeting to order at 12:05 pm.

Minutes from the September 28, 2016 meeting were approved and will be posted to the SPARC website.

Members discussed the tentative agendas for upcoming SPC and SBAC meetings.

- SPC will vote at the next meeting 1) to adopt the recommendation of working toward core values and (2) on updated language changes in its charge and procedures.
- SBAC's next meeting will include the Budget 101 presentation by Vice President Newton.
- SBAC and SPC will have a joint meeting December 1, 2016. The main agenda item will be the state's new performance funding model.
- SBAC will review the Athletic budget in January. Dr. McKinzie suggested the committee identify metrics that are important and ought to be systematically reported each year.

The meeting ended at 12:40 pm.

Upcoming meetings:

SPC – November 3rd @ X period

SBAC – November 10th @ X period

SPARC – November meeting TBD

Joint Meeting of SPC & SBAC – December 1st @ X period

Respectfully submitted,
Suzanne Massey