

Strategic Planning and Resource Council Executive Committee
Meeting Notes – March 15, 2017

Order of Business:

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

Recording secretary: Suzanne Massey

T. Rogers called the meeting to order at 10:05 am.

Minutes from the February 15, 2017 SPARC meeting were approved.

Discussed presentation for up-coming campus talk:

- J. Glenn will need to set up a form on myUCA to collect feedback.
- T. Rogers will email the campus prior to the campus talk a summary report of the progress to date on the SP initiatives

Discussed future SBAC and SPC meeting agendas:

- Salary Review Committees have not submitted reports for the next year's budget
- Seems SBAC is out of the loop as an advisory body in the budgeting process this year; perhaps this is due to the fact that there were no hearings in the fall. T. Rogers will schedule meetings with Vice President Newton and President Davis.