

Strategic Planning and Resource Council Executive Committee

Meeting Notes – March 14, 2018

COB 209

Members present: Tammy Rogers (chair), Erica Ruble, Hershila Lallu

Recording secretary: Suzanne Massey

Order of Business:

1. Minutes from the February 14, 2018 meeting were approved.
2. Discussed new plan for cancelled Campus Talk / SPARC meet and greet since Provost candidates were on campus in February.
  - a. T. Rogers will invite the campus community to share their concerns, ideas or opportunities with regards to the Strategic Plan initiatives at the next campus talk on Tuesday, April 3 during x-period.
  - b. SPARC Execs will host a meet and greet on Wednesday, April 11 from 2:00-4:00 pm. Possible venues include the Student Center 207E and the Fireplace Room in McCastlain Hall. Cookies, coffee and water will be served by Aramark.
  - c. Send SPARC Meet & Greet announcement in the weekly Academic Affairs email.
3. Dr. Michael Hargis will provide an update on SP initiatives at the next SPC meeting on April 5.
4. SBAC will hold off on year end capital requests until F&A send out the budget reallocation forms.

The meeting adjourned at 3:45 pm.