

**Strategic Planning and Resource Council
Executive Committee
October 3, 2014
MINUTES**

Dr. Reese opened the meeting at 8:05 am in Wingo Hall 211.

Members present:

Dr. Nancy Reese, Chair

Dr. Don Bradley, President, Faculty Senate

Mr. Chad Hearne, President, Staff Senate

Ms. Ashley Ross, President, Student Government Association

Members absent:

Dr. Tammy Rogers, Chair Elect

Business:

- 1) Approval of minutes from September 19, 2014
 - a) D. Bradley moved to approve. A. Ross seconded the motion. Motion passed, all in favor. Minutes will be posted on the website.
- 2) SPARC Annual Report Presentation
 - a) The SPARC Report has been posted on website and notification sent to the campus community.
- 3) Report of Meeting re: Financial Reporting for SBAC
 - a) N. Reese and T. Rogers met with Diane Newton, Jeremy Brunner and Teri Canino to explore more meaningful financial reports (besides cash flow reports) that can provide a greater perspective on UCA's financial health. Discussion followed.
 - b) Diane Newton will discuss UCA's "Financial Report Card" at the upcoming SBAC meeting.
- 4) Update on Strategic Planning Revision Process
 - a) N. Reese reported there were no proposed changes to the Strategic Planning Task Force membership list and so she will recommend the current list to President Courtway for his approval.
- 5) Upcoming SPC and SBAC Meetings
 - a) N. Reese asked if it is prudent use of people's time to work on the Strategic Plan revised actions if we are considering changing the SP. Do we want to look beyond one year of actions if the SP is going to change? What could be accomplished this year? Do we spend our time looking for holes between the goals, objectives and actions? Discussion followed.
 - b) D. Bradley expressed other concerns including faculty salaries, indications that state funding will decrease and opportunities to award more scholarships. D. Bradley indicated UCA is only using 11% of its budget for scholarships whereas the state allows up to 20%.

- c) C. Hearne reminded SPARC members that at the most recent SBAC meeting Dr. Bradley had requested a breakdown of scholarship awards by area, but to date has not received any information. N. Reese will follow up with the Budget Office for the requested information.
- d) D. Bradley asked if a closer look ought to be made at the out of state fee waivers. Does there need to be a better balance for scholarships? N. Reese wondered if anyone is tracking the overall financial impact of such measures.

6) Other Business

- a) N. Reese will send the Strategic Planning Committee the SP Actions for 2014-15.
- b) D. Bradley requested an open invitation be sent from the President's Office to the campus prior to each SPC and SBAC meeting. N. Reese suggested adding a similar statement to the SPARC website.

Meeting adjourned 8:40 am.

/sm