

Strategic Planning Committee
August 5, 2014
Meeting Minutes

The SPARC Executive Committee decided to have the August SPC meeting electronically rather than face-to-face because of the very light agenda. The primary order of business was to approve the minutes from the July 3, 2014 meeting. Members were asked to vote by indicating “yes” to approve or “no” to disapprove.

Steve Runge made a motion to approve the minutes with minor clarifications. Michael Rubach seconded the motion. Eleven members voted to approve the minutes as amended.