

Strategic Planning and Resource Council
Executive Committee Meeting
October 27, 2015

Members present: Tammy Rogers, Ben Rowley, Colin Stanton, Zach Carter

Rogers called the meeting to order at 11:00 am

Minutes from the September 29, 2015 were approved. Minutes will be posted to the website.

Members discussed the agenda for the up-coming Strategic Planning Committee on November 5th. Business items will include: (1) Results of the Shared Governance Survey; (2) Distribution of this year's Shared Governance Survey and; (3) OIR Report for the Board of Trustees.

Members discussed the up-coming hearings with the Strategic Budget Advisory Committee on November 12th. The six new funding proposals are available on line for review. The presentation order was set as follows:

1. Staff Compensation Committee report
2. Faculty Compensation Report
3. University Relations
4. Finance & Administration
5. Student Services
6. Academic Affairs

Visual materials will be due to Tammy Rogers no later than November 10th. The presentations will be recorded for those who cannot attend the meeting.

SBAC members will vote on the new funding requests at the meeting on December 10th.

Rogers provided an update on the Strategic Planning Task Force. Additional employer survey results are still being collected. Final reports from the subcommittees are due on November 19th.

The meeting adjourned at 11:45 am.

Respectfully submitted,

Suzanne Massey