

Strategic Planning and resource Council  
Executive Committee Meeting  
February 4, 2016

Members present: Tammy Rogers, Ben Rowley, Colin Stanton.

Members absent: Zach Carter

The committee met briefly immediately following the Strategic Planning Meeting.

Rogers will not be able to chair the SBC meeting next Thursday, February 11th due to a schedule conflict/event at the College of Business. Rowley agreed to chair the meeting. Agenda items will include:

1. Approve minutes from previous meeting.
2. Controller's Report (Jeremy Bruner)
3. Discuss suspending SBAC New Money Request procedures since a budget will be tied to the new Strategic Plan.
4. Defer discussion on SBAC Ranking until next month
5. Members/constituents concerns

Respectfully Submitted,

*Suzanne Massey*