

Strategic Planning and Resource Council Executive Committee
Meeting Notes – September 28, 2016

Order of Business

Members present: Tammy Rogers, Kaye McKinzie, Kelsey Broaddrick, Kevin Carter

Dr. Rogers called the meeting to order at 3:15 pm.

Minutes from the August 31, 2016 meeting were approved and will be posted to the SPARC website.

Members discussed the tentative agendas for upcoming SPC and SBAC meetings.

- Outline from the SPC subcommittee is due (to include key tasks #2 – develop communication strategy for SP alignment and #3 – review charges and procedures of SPARC committees)
- Dr. Rogers will provide a draft with edits (to remove AY 2010-11) and new language for SBAC procedures (item C) as set forth in the official SPARC organization document.
- SBAC's next meeting will include the Budget 101 presentation by Vice President Newton.

Members discussed draft changes for the SPC and SBAC charge documents.

The meeting ended at 3:45 pm.

Upcoming meetings:

SPC – October 6 @ X period

SBAC – October 13 @ X period

SPARC – October 26 @ noon

Respectfully submitted,
Suzanne Massey