

## Strategic Planning Committee

### Meeting Minutes

March 2, 2017

Members present: Tammy Rogers (Chair), Bryce Woods, Erica Ruble, Donna Bowman, Michael Rubach, John Fincher, Jonathan Glenn, Steve Runge, Ryan Pfaff (for Zac Jolly), Joshua Welch and Brandon Combs (NV)

Members absent: Taine Duncan, Phillip Bailey, Brad Lacy, Kaye McKinzie, Kevin Carter, Kelsey Broaddrick, Carmesha Jemerson, and Brad Teague.

Recording secretary: Suzanne Massey

The meeting was called to order at 1:40 pm by T. Rogers.

#### Order of Business:

1. T. Rogers provided a summary with handout on the Strategic Plan funding initiatives. J. Fincher will send T. Rogers additional updates for orientation and Project X.
2. In lieu of "official spring SPC forums", T. Rogers will request time at the next Campus Talk to share the update on the SP Funding Initiatives. An email will be sent to the campus community with a condensed summary report and a request for feedback.
3. The standing SBAC meetings have been moved to the fourth Tuesday of each month.
4. Minutes from the February 2, 2017 SPC meeting were approved (J. Glenn made the motion, J. Fincher seconded, 9 members in favor and 1 abstention).
5. T. Rogers summarized the February SBAC meeting. The CFI components were explained and if the index falls below a certain threshold, the university could be placed on HLC monitoring.

The meeting adjourned at 2:15 pm.

The next SPC meeting is scheduled for April 6, 2017.