

Strategic Planning Committee
Meeting Minutes
November 2, 2017

Members present: Tammy Rogers (Chair), Taine Duncan, Erica Ruble, Hershila Lallu, Lesley Graybeal, Carly Jo Riggins, Ben Askew, Maggie Miller, Donna Bowman, Michael Gallagher, Phillip Bailey, Carmesha Jemerson, Brad Teague, Rahul Mehta, Julia Dossett Morgan, Jonathan Glenn, and Michael Hargis

Members absent: Shelia Vaught, Brandon Combs

Guests: Diane Newton, Terri Canino, Thomas Bruick, Craig Seager, Drew Courtway

Recording Secretary: Suzanne Massey

The meeting was called to order at 1:40 pm

Order of Business:

1. Approval of the minutes
 - a. Jonathan Glenn made a motion to approve minutes from the October 5, 2017 SPC meeting. Carmesha Jemerson seconded the motion. Motion passed, 12 in favor and 1 abstention.

2. Update on Strategic Plan Initiatives from Athletics and Finance & Administration
 - a. Drew Courtway presented an outline on scholarship compliance changes that will help improve student recruitment and retention.
 - b. Thomas Bruick presented a summary of housing and residence life programs that target student success and retention.
 - c. Brad Teague shared an overview of student athlete metrics and operations that support student retention initiatives.

The meeting adjourned at 2:35 pm.

The next SPC meeting is scheduled for December 7, 2017. Vice-President Ronnie Williams will present SP updates from student services.