

Strategic Planning Committee & Strategic Budget Advisory Committee
Joint Meeting Minutes
August 22, 2017

Members present: Tammy Rogers (Chair), Taine Duncan, Erica Ruble, Hershila Lallu, Rahul Mehta, Lesley Graybeal, Donna Bowman, Michael Gallagher, Phillip Bailey, Julia Dossett Morgan, Carmesha Jemerson, Jonathan Glenn, Brad Teague, Shelia Vaught (via telephone), Michael Hargis, Shawn Charlton, Shelly Albritton, Brent Shires, Mike Casey, Fred Hickling, John Toth, Renee LeBeau Ford, Lori Hudspeth, Shelby Fiegel, Steven Shook, Roger Gelwicks, Karen Pruneda, Ryan Pfaff, and Darrell Walsh. Non-voting members present: Diane Newton, Kurt Boniecki, Jeremy Bruner, Amber Hall, Terri Canino, Megan Bennett and Brandon Combs.

Recording secretary: Suzanne Massey

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

Order of Business:

1. SPARC Annual Report
 - a. Renee LeBeau Ford made a motion to approve the SPARC Annual Report in its entirety. Rahul Mehta seconded the motion. Motion passed, 27 in favor and 1 abstention.

2. ADHE Productivity Funding Model
 - a. Diane Newton presented information on the Higher Education Funding Formula [Note: her Power Point presentation was later sent to members and posted on the SPARC website]. Highlights included:
 - i. Guiding Principles – student centered, outcomes, collaboration, supporting institutional missions, formula structure, flexibility and stability and transition
 - ii. Master Plan Goals – completion, adult enrollment, attainment gap and affordability
 - iii. Weighting detail – effectiveness (80%) and affordability (20%)
 - iv. Productivity Measures – effectiveness, affordability, adjustments and efficiency
 - v. Timeline – October 2017 deadline for final adoption of policies
 - b. Amber Hall elaborated on state-wide data audits and provided a preliminary productivity index based on data from July.

The meeting adjourned at 2:35 pm.

Up-coming meeting dates: SPC will meet on September 7 and SBAC will meet on September 26