

Strategic Planning Committee  
Meeting Minutes  
February 1, 2018

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

Members absent: Elizabeth Farris and Brandon Combs (NV)

Recording Secretary: Suzanne Massey

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

Order of Business:

1. Approval of Minutes

- Jonathan Glenn made a motion to approve minutes from the December 7, 2017 SPC meeting. Rahul Mehta seconded the motion. One misspelled name was noted and will be corrected. Motion passed, 14 in favor, 2 abstentions.

2. Annual Campus Forums

- Tammy Rogers led a discussion on the need and format of future campus forums. An announcement will be made at the next Campus Talk on February 27, 2018 to have a single fall campus presentation in lieu of the annual spring campus forums. Members agreed that it seemed more beneficial to offer a presentation to the campus in conjunction with the SPARC Annual Report, which is due each October. Members also agreed that it would be appropriate to have “walk-up” sessions available with SPARC executives immediately following the campus talk on February 27 to address any constituent concerns or questions. Tammy Rogers will have a follow up discussion with SPARC to determine the “walk-up” session logistics. Members also wanted to allow options for collecting feedback through anonymous online submission forms or email.

The meeting adjourned at 2:05 pm.

The next SPC meeting is scheduled for March 1, 2018.