

## Strategic Planning Committee

### Meeting Minutes

March 1, 2018

Members present: Tammy Rogers (Chair), Erica Ruble, Hershila Lallu, Lesley Graybeal, Carly Jo Riggins, Ben Askew, Joshua Eddinger-Lucero, Donna Bowman, Michael Gallagher, Julia Dossett Morgan, Carmesha Jemerson, Jonathan Glenn, Brad Teague, Elizabeth Farris (via teleconferencing), and Michael Hargis

Members absent: Taine Duncan, Rahul Mehta, Phillip Bailey, Brandon Combs

Guests: Kelley Erstine and Michael Loyd

Recording Secretary: Suzanne Massey

The meeting was called to order at 1:40 p.m.

#### Order of Business:

1. Approval of Minutes
  - a. Jonathan Glenn made a motion to approve minutes from the February 1, 2018 SPC meeting. Brad Teague seconded the motion. Motion passed, all in favor.
2. Update on Campus Talk / Annual Forum
  - a. The previously scheduled campus talk and SPARC Executive “walk-up” session was cancelled due to candidate visits from the Provost Search. The next campus talk will be scheduled for April.
3. Update on Strategic Plan Initiatives from IST and the President’s Office
  - a. Chief of Staff Kelley Erstine presented a summary of division goals with key actions and accomplishments. Hershila Lallu suggested UCA think about translating the website into other languages and the possibility of marketing UCA postcards around the state.
  - b. Interim Chief Technology Officer Michael Loyd shared an overview of the IST plan for the university.

The meeting adjourned at 2:35 pm.

The next SPC meeting is scheduled for April 5, 2018.