

STRATEGIC PLAN COMMITTEE – MINUTES  
WEDNESDAY, FEBRUARY 19, 2020  
2:30 P.M. WINGO HALL 315

ATTENDEES:

Jonathan Glenn, Kimberly Klotz, Jen Talbot, Shelly Albritton, Nancy Reese, Lesley Graybeal, Syd Hayman, Michael Hargis, Brad Teague, Patricia Poulter, Corrina Wesley, Will Teeter (in place of Rose McGarrity) and Suzanne Massey (NV)

MINUTES:

The minutes from the December 11, 2019, meeting were considered and approved.

SUBCOMMITTEE UPDATES:

Michael Hargis, chair of Subcommittee 3, summarized key considerations for Goal 3. Discussion followed. The SPC approved the draft of Goal 3, believing that it is ready for campus review. No revisions needed.

Brad Teague, chair of Subcommittee 2, summarized the four objectives of Goal 2. Discussion followed. The subcommittee will rewrite sections of objectives 2 and 3.

Nancy Reese, chair of Subcommittee 1, summarized versions of Goal 1. Discussion followed. The subcommittee will rewrite the goal statement with version 1.

OTHER BUSINESS:

The SPC March meeting has been canceled. The next meeting of the SPC will be on April 8, 2020.

Jonathan Glenn will incorporate all of the subcommittee reports into one document for campus review and consideration. After receiving campus feedback, he will compile a final report for SPC approval. If accepted by President Davis, the report will be presented at the Board of Trustees meeting in May.

The meeting adjourned at 3:30 p.m.