

**Strategic Planning Committee  
Minutes of the ZOOM Meeting  
Friday, January 14, 2022**

**ATTENDEES:**

Jonathan Glenn (chair), Kay Hinkle, Nina Roofe, Nadia Eslinger, Patricia Poulter, Leo Cummings III, Kristin Dooley, non-voting member Amber Hall, Steven Shook, Celia Stodden, Nadia Eslinger, Davonne Moore, Robin Williamson, Michael Hargis, Shawn Charlton, Melissa Brunson, Carlos Herrera, Christy Dade, Amber Wilson, and guest April Gunn

**BUSINESS:**

Dr. Jonathan Glenn (SPC Chair) called the meeting to order at 3:00 p.m.

Provost Poulter welcomed members.

Consent to record the meeting was provided.

Minutes: A motion by Michael Hargis and second by Nina Roofe was made to approve the minutes from November 19, 2021. The motion carried.

Subcommittee Formation/Resources: Members received their subcommittee assignments and a copy of the full roster. Those members not assigned to a subcommittee will act as resources. Other resources available are the SPC Google drive, deans and administrators, and academic and student departments.

The subcommittees met via breakout rooms.

Timeline/Next Steps: The committee will meet in February subcommittee progress reports and discuss, in March to submit subcommittee KPI drafts, and in April to submit the final KPI recommendations for the next steps in KPI adoption.

The meeting adjourned at 3:55 pm