



STRATEGIC PLANNING PROCESS  
STRATEGIC PLANNING COMMITTEE MEETING SUMMARY

Strategic Planning Committee

<b>Meeting Date: 7/25/2013</b>		<b>Start Time: 2:00 PM</b>	<b>End Time: 4:45 PM</b>	
<b>Members:</b>	<input checked="" type="checkbox"/> Geoffrey Mearns	<input checked="" type="checkbox"/> Rick Boyce	<input checked="" type="checkbox"/> Chuck Brown	<input checked="" type="checkbox"/> Katie Cox
	<input checked="" type="checkbox"/> Dana Harley	<input checked="" type="checkbox"/> Zachary Hart	<input checked="" type="checkbox"/> Stephanie Hughes	<input checked="" type="checkbox"/> Denise Robinson
	<input checked="" type="checkbox"/> Mary Paula Schuh	<input checked="" type="checkbox"/> Arnie Slaughter	<input checked="" type="checkbox"/> Diane Sticklen-Jordan	
	<input checked="" type="checkbox"/> Sue Moore, ex-officio	<input checked="" type="checkbox"/> Vickie Natale, ex-officio	<input checked="" type="checkbox"/> Kerri Beach, staff support	
<b>Meeting Location :</b> AC 722				
<b>Invited</b>				
<b>Guests:</b>				

**Items for discussion/decisions (attach supporting documents as necessary)**

Item	Presenter	Time
1. Review of the Agenda	Geoff Mearns	5
2. Debrief on input from Board Retreat	Geoff Mearns	25
3. Discussion of draft goals, objectives, and strategies	Geoff Mearns and SPC members	60
4. Break		5
5. Continue discussion of goals, objectives, and strategies	Geoff Mearns and SPC members	45
6. Review of the August through October schedule of meetings and open forums	Sue Moore and Vickie Natale	10

**Deliberations and Action Items (attach supporting documents as necessary)**

Item	Outcome	Responsible Person	Due Date
President Mearns reviewed the feedback provided by the Board of Regents at the Retreat on July 17, 2013.	Discussion	Mearns	
The Committee discussed and revised the draft version of the goals, objectives, strategies, and potential metrics.	Discussion	Committee	
President Mearns reviewed the upcoming schedule of meetings and fall forums.	Discussion	Mearns	

**Next Meeting:**

<b>Date:</b> 7/31/2013	<b>Location:</b> AC 722
<b>Beginning Time:</b> 9:00 AM	<b>Ending Time:</b> 11:30 PM