

# Strategic Planning and Budgeting

**WHAT:** MINUTES - University Strategic Planning and Budgeting Committee Meeting

**WHEN:** 3:00 – 4:00 – 27 February 2019

**WHERE:** Caspari, 3<sup>rd</sup> Floor – Henderson Conference Room

## **ATTENDANCE:**

Interim Provost and VP, Academic Affairs: Dr. Vickie Gentry

Interim VP, The Student Experience: Frances Conine

VP, Technology, Innovation, and Economic Development: Dr. Darlene Williams (*absent*)

Asst. VP, External Affairs for University Advancement: Dr. Drake Owens

Executive VP, University and Business Affairs: Dr. Marcus Jones

Chief Financial Officer: Pat Jones (Ex Officio)

Dean, College of Arts and Sciences – Dr. Greg Handel

Dean, Gallaspy College of Education and Human Development – Dr. Kim McAlister

Dean, College of Nursing and School of Allied Health – Dr. Dana Clawson (*absent*)

Dean, College of Business and Technology – Dr. Margaret Kilcoyne

Faculty Senate President: Dr. Thomas Reynolds

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe (*absent*)

Faculty Representative: Dr. Ben Rushing (*absent*)

Staff Representative: Leigh Ann Martin (*absent*) and Gil Gilson

Student Government President: Jacob Ellis

Director of Institutional Effectiveness: Frank Hall

## **MINUTES:**

- ❖ The committee reviewed the Budget Enhancement Request requirements process including committee member responsibilities, evaluation criteria, rating scale, and scorecard.
- ❖ Business Affairs sent an email to each committee member granting them access to the shared folder with the 2019-2020 Budget Enhancement Request submissions for their evaluation and scoring.
- ❖ All committee members (minus the Chief Financial Officer) are to submit their completed scorecard to Frank Hall by closed of business **(1200 non) on 15 March 2019**.
- ❖ Meeting adjourned at 4:00.

**Next meeting on call 26 March 2019 at 3:00** in the Henderson Conference room, Caspari Hall.

**Prepared by:** Frank R. Hall