

# Office of Executive Director of Institutional Effectiveness (EDIE) and Human Resources

**WHAT:** Strategic Planning and Budgeting Committee (SPBC) Meeting Minutes

**WHEN:** (3:00 – 3:30 & 4:00 - 4:30) 26 and 28 February 2018

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

## **Attendees:**

Chair - Provost/VP Academic Affairs: Dr. Vickie Gentry

College of Arts and Science: Dr. Greg Handel

College of Education and Human Development: Dr. Kim McAlister

College of Nursing and School of Allied Health: Dr. Dana Clawson

College of Business and Technology: Dr. Margaret Kilcoyne

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

VP Student Experience: Mrs. Frances Conine (Absent)

VP Technology Innovation and Economic Development: Dr. Darlene Williams

VP External Affairs: Mr. Jerry Pierce / J.D. Drake Owens

VP Business Affairs and Comptroller (ex officio): Mr. Carl Jones (Absent)

Faculty Senate President: Dr. Thomas Reynolds

Executive Director Institutional Effectiveness & Human Resources: Mrs. Roni Biscoe

Student Government President: Tre' Nelson - SGA / Olivia Guidry – SAB

Faculty representative: Dr. Ben Rushing

Staff representatives: Leigh Ann Martin / Mr. Gil Gilson

## **26 Feb 2018 Meeting Minutes:**

- ❖ The committee discussed the prioritized list of enhancement requests for budget year 2018-2019 based on the 14 scorecards submitted.
- ❖ The committee concurred to separate those requests with a safety or legal concern, those that have already received funding, and those that were view as recurring. All of the request will remain on the list however.
- ❖ The committee received the final version of the prioritized enhancement list via email following the meeting. This would be the version submitted to the President and his advisory team.
- ❖ Meeting adjourned at 3:46.

## **28 Feb 2018 Meeting Minutes:**

- ❖ Dr. Gentry, the Strategic Planning and Budgeting Committee Chair presented the committee's recommended 1-N list of budget enhancements for budget year 2018-2019 to the President and his advisory team.

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- ❖ After a short discussion on the process used and delivery format the President accepted the committee's proposed 1-N list.
- ❖ President acknowledged the hard work by the committee and the outstanding support by the faculty, staff, and administration in producing over 65 separate enhancement requests totaling over \$2.1 million dollars.
- ❖ There was some discussion about how the University identified and funded several items on the 1-N list with this year's money totaling over \$240k.
- ❖ The President acknowledge the proposed timeline and will now meet with his advisors to refine the 1-N list according to the University's overarching priorities.
- ❖ Meeting adjourned at 4:40.
- ❖ **Next meeting will be event or request driven.**