

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

WHAT: University Strategic Planning Team Meeting Minutes

WHEN: 0930 – 1100, 5 May 2017

WHERE: President's Conference Room

ATTENDANCE:

President: Dr. Chris Maggio

Provost and Vice President for Academic Affairs: Dr. Vickie Gentry

Executive Vice President for University and Business Affairs: Dr. Marcus Jones

VP for Business Affairs and Controller: Carl Jones

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe

Director of Institutional Effectiveness: Frank Hall

AGENDA / DISCUSSION:

- ❖ Frank Hall provided an informational brief on the Strategic Budgeting Process
- ❖ Highlighted timeline for 2017-2018 and the President's role – Key Activities
- ❖ Discussed expectations and challenges
- ❖ Carl Jones stressed the implementation needs to be in accordance with the model to acclimate the University to the process regardless of funding level.

OUTCOME: President is in support of executing the PPBE model in accordance with the Instructional Effectiveness Model.

NEXT STEP: Frank Hall will schedule a meeting in early September in coordination with the Chief Financial Officer (CFO) in order to help prepare the President for delivering budgetary guidance to the University Faculty and Staff.

Prepared by: Frank R. Hall