

Strategic Planning Committee

Academic Excellence and Research Subcommittee

Minutes

Thursday, May 11, 2017

Heth 045

11:00 AM- PM

Members Present: Carter Turner (co-chair), Susan Schoppelrey, Ebenezer Kolajo, Lydia McCallister, Nancy Artis, Corey Cassidy, Joe Wirgau, Tom Cruise, Jenessa Steele, Tara Phelps-Durr, Jeanne Mekolichick, Angela Joyner, Lori Ellis, Ken Cox

- I. Called to order at 11:02 AM.
- II. Updates
  - a. Meeting with Dr. Hemphill 10 AM Friday, May 12
- III. Reviewed all four goals, strategies, and key performance indicators
- IV. Reviewed PowerPoint for tomorrow
  - a. Nancy will do brief executive summary
  - b. Carter and Joe will go over the four goals and strategies
  - c. Questions will be answered by Carter & Joe or referred to Jeanne (Goal 1), Ken (Goal 2), Nancy (Goal 3), or Joe W. (Goal 4)
- V. Adjourned at 1:15 PM.

Respectfully submitted by Susan Schoppelrey