

Strategic Planning Committee
Academic Excellence and Research Subcommittee

Minutes

Tuesday, May 9, 2017

Heth 045

10:00 AM-1:40 PM

Members Present: Carter Turner (co-chair), Joe Scartelli (co-chair), Susan Schoppelrey, Ebenezer Kolajo, Lydia McCallister, Lisa Vassady, Ken Cox, Lori Elis, Joe Wirgau, Tara Phelps-Durr, Tom Cruise, Jenessa Steele, Jeanne Mekolichick, Nancy Artis

- I. Called to order at 10:06 AM.
- II. Updates
 - a. Meeting with Dr. Hemphill 10 AM Friday, May 12
- III. Edited Goals 1-4
- IV. Budget groups
 - a. Subgroup to work on budget Carter and Jeanne for Goal 1
 - b. Corey and Ken will work on Goal 2 budget
 - c. Goal 3 budget will be Jeanne and Ken
 - d. Goal 4 budget will be Joe W.
- V. Reminder of meeting Thursday, May 11 at 11 AM
- VI. Review drafts that Corey put together of our 4 goals
- VII. Discussion of how specific to be with the budget template
- VIII. Adjourned at 1:40 PM.

Respectfully submitted by Susan Schoppelrey