

Strategic Planning and Budget Study Committee

Minutes of the Meeting of February 11, 2015

Bibb Graves Board Room

The Strategic Planning and Budget Study Committee (SPBS) met on January 14th, in the Bibb Graves Board Room. The following members were present: Dr. Birdie Bailey, Mr. Ben Baker, Mr. Johnathan Barnett, Dr. Miranda Bowie, Dr. Thomas Calhoun, Dr. Dan Hendricks, Dr. Bill Huddleston, Mr. Mark Linder, Dr. Chris Maynard, Mr. David Shields, Dr. Brian Thompson, Ms. Donna Tipps, and Dr. Molly Vaughn, Mrs. Catherine White. Dr. Chris Maynard, committee chair, presided over the quorum.

Call to Order

Dr. Maynard called the meeting to order at approximately 3:30 p.m.

Approval of Agenda and Minutes

- Requested Correction to Minutes (on page 2):
*An additional request was made concerning Article 4, Section 5 that the word "may" be removed from "may elect to vote" and replaced with "will" **with only the voting members present***

Motion to accept the minutes with any necessary corrections—Dr. Birdie Bailey

2nd- Mr. David Shields

Motion carried, minutes approved.

Old Business

- The website has been updated with bylaws and the new form has been linked. The minutes will be uploaded as approved. Please direct anyone with proposals to the website so that they will have access to the form.
- The Fee Structure Work Group has been meeting and will continue working until a report is made in April.

New Business

Two new items, however, neither is a request for funding:

- **Staff Attorney:**
Information concerning this new position was distributed by Mr. Clinton Carter within the VPBFA budget and he is requesting feedback/support. Due to the high volume of contracts within the university this position is deemed necessary. Discussion followed concerning feasibility of this position as well as whether or not it is the proper timing for this hire currently.
- **Scholarship Committee Non-Voting Membership:**
This is a request to replace Dr. Tammy Jacques with Dr. Pitts as an advisory position. Essential due to the volume of scholarships that flow through.

Motion to accept Dr. Pitts in an advisory position: Dr. Bill Huddleston

2nd- Mr. Mark Linder

Motion carried, approved.

DRAFT – will be submitted for approval at the next meeting

Announcements

- If there are any planned budget proposals, the deadline is February 25th prior to the March 11th meeting.
- Provisions can be made for Enrollment Management in the event that their proposals are not prepared in time under the “Rare and Unique Circumstances” umbrella.

Adjourn

The meeting adjourned at approximately 4:20 PM.