



Strategic Planning Steering Committee

MINUTES

JANUARY 23, 2009

9:00 AM

LIBRARY/6TH FLOOR CONFERENCE ROOM

ACTING CHAIR	Kenneth Clow
ATTENDEES	Don Skelton, Stephanie Blackmon, Robin Logan, Susan Duggins, Pam Newman, David Nicklas, Bill McCown, Kevin Unter, Stan Williamson, Kenneth Clow, Bruce Hanks, Paul Sylvester, Richard Hood, Jeff Cass, Anne Case-Hanks and Tasha Fisher.
ABSENT (EXCUSED)	Eric Pani and Doug Mosley

Agenda topics

Next meeting is to be announced

DISCUSSION	<ul style="list-style-type: none">• Dave Nicklas gave an update on budget cuts.• For Objective 0.3, Robin will graph the campus retention rate.• Discussed obtaining 2008 data for Objective 2.3 before changing the beginning of projections.• For the next meeting the committee needs to think of 6-8 important Strategic Planning items for the president to monitor.
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ACTION ITEMS	<ol style="list-style-type: none">1. For Objective 0.1 changed "percentage" to "number."2. For Objective 0.6, will use an overall APR score rather than for individual sports. A footnote on how APR is determined should be added.3. The committee decided that an unduplicated count is needed for objective 2.4. Bill McCown will work on obtaining this data.4. Committee added graduate students to the number and added an additional line for students that may change their major for Objective 3.2.5. Objective 3.3 the committee decided they want the number instead of the percentage and also change the accepted to "completed" for the objective since it is the data that is available. Data would be obtained for a 6-year period after graduation.6. Evaluated Objectives 4.4 and 4.5 and decided that 2007 was in fact an unusual year and that 2008 would be the benchmark year.
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