

**EASTERN KENTUCKY UNIVERSITY**

**MEETING:** Strategic Planning & Budgeting Council    **DATE:** January 30, 2002    **TIME:** 2:30 p.m.

:    MINUTES APPROVED

**PRESENT:** Robert Adams, Onda Bennett, Terry Busson, Karen Carey, Jim Clark, Gary Cordner, Rita Davis, Marty Diebold, Thom Fisher, John Flanagan, Jessica Frazier, Lee Gentry, Dominick Hart, Ken Johnston, Mark Jozefowicz, Jay Knight, Ted Lloyd, Michael Marsden, Kenna Middleton, Jaleh Rezaie (Larry Collins), Richard Rink, Pam Schломann, Matt Schumacher, Vern Snyder, Cheryl Stone, James Street, Aaron Thompson, Lee Van Orsdel, Elizabeth Wachtel, Mark Wasicsko, Doug Whitlock, Paul Wirtz

**VISITOR:** Sue Feamster

**ABSENT:** Charles Fields, David Gale, Ernie House, Karen Janssen, Marta Miranda, Bob Rogow

- (1) Minutes from the January 16, 2002 and January 23, 2002 meetings were approved.
- (2) Elizabeth Wachtel announced that Pam Schломann will distribute the 2002-2006 Strategic Plan Draft to Faculty Senate Monday, February 4, 2002. The draft will also be distributed to Deans and Department Chairs. The draft will be available on the Strategic Planning website, along with a form to submit comments to the Council.
- (3) Ken Johnston reminded council members that budget materials are available on Q drive. If you have any problems opening the documents, contact Ken Johnston.
- (4) A list of meeting dates/time/location for the spring semester was distributed. Please note the Council will not meet March 20 due to spring break.
- (5) A brief discussion was held concerning the 2002-2006 Strategic Plan Draft being tied to the budget before the plan is approved. The Council will emphasize the similarities of the current plan and the 2002-2006 Strategic Plan Draft when it is distributed for comment.
- (6) Elizabeth Wachtel distributed the following materials:
  - EKU Mission Statement Refined 12/15/93.
  - Mission Statements from various universities.
  - Work from mission statement workgroup.
  - Reflections on the Strategic Plan from Gary Cordner.
  - Performance Indicators for Strategic Directions prepared by the Assessment Committee. Elizabeth Wachtel suggested these replace pages 17-23 of the current draft.
  - Cross walk between 1999-2003 Strategic Plan and 2002-2006 Strategic Plan Draft.
- (7) Council discussed revisions to the January 4, 2002 copy of the 2002-2006 Strategic Plan Draft. The following council members will submit additional information to Shelia Adams on Thursday, January 31, 2002:
  - Vern Snyder additional bullets for Strategic Directions 1 & 3.
  - Rita Davis/Matt Schumacher will reword last bullet on page 14.
  - Lee Van Orsdel additional bullets for Strategic Direction 1, pg. 14.
  - Cheryl Stone will edit Strategic Direction 2 bullets 2 & 3, pg. 15 and add an additional bullet.
  - Gary Cordner additional bullet for Strategic Direction 3, pg.16.

A brief discussion was held on the mission statement. Council members were asked to submit suggestions for the mission statement to Pam Schломann. Pam will share suggestions with Faculty Senate Monday, February 4, 2002.

(8) Meeting Dates:

**Wednesday, February 6, 2002 at 2:30 p.m. in the Jagers Room**  
**Topic: Budget**

**Wednesday, February 13, 2002 at 2:30 p.m. in the Jagers Room**  
**Topic: Budget**

Adjournment – the meeting was adjourned at 4:55 p.m.

Submitted by Shelia Adams