

**EASTERN KENTUCKY UNIVERSITY**

**MEETING:** Strategic Planning & Budgeting Council    **DATE:** June 12, 2002    **TIME:** 2:30 p.m.

**9 MINUTES APPROVED**

**PRESENT:** Robert Adams, Terry Busson, Karen Carey, Jim Clark, Rita Davis, Charles Fields, Thom Fisher, John Flanagan, Jessica Frazier, Lee Gentry, Mary Hall, Dominick Hart, Karen Janssen, Ken Johnston, Alice Jones, Ted Lloyd, Michael Marsden, Kenna Middleton, Matt Schumacher, Cheryl Stone, James Street, Aaron Thompson, Lee Van Orsdel, Elizabeth Wachtel, Mark Wasicsko, Doug Whitlock, Paul Wirtz

**ABSENT:** Onda Bennett, Larry Collins, Gary Cordner, Marty Diebold, David Gale, Ernie House, Vicki Jozefowicz, Marta Miranda, Bob Rogow, Keith Johnson

- (1) Minutes from the April 17, 2002 meeting were approved.
- (2) Elizabeth Wachtel distributed copies of the 2002-2006 Strategic Plan Draft dated May 15, 2002. Comments received prior to May 15, 2002 from various units on campus have been incorporated into the plan. Comments received from the College of Arts and Sciences are available for your review. If you would like a copy of the comments received, contact Shelia Adams.

Mark Wasicsko will forward comments from the College of Education to include with the draft plan.

- (3) Based on feedback from the visit with the SACS consultant, President Glasser has asked the Council to present the Strategic Plan Draft with comments from the university community to her for review over the course of the summer.

The current Strategic Planning and Budgeting Council will disband. President Glasser will announce next steps in the development of a new strategic planning process to commence this fall.

- (4) Mark Wasicsko informed the Council that the report from the SACS consultant is available for review in each Deans' offices.
- (5) A motion was made by Thom Fisher to submit the 2002-2006 Strategic Plan Draft dated May 15, 2002 with an addendum of formal comments received from the colleges to President Glasser before June 30, 2002. The motion was second by John Flanagan. The motion was approved.

Adjournment – the meeting was adjourned at 3:15 p.m.

Submitted by Shelia Adams