

**EASTERN KENTUCKY UNIVERSITY**

**MEETING:** Strategic Planning & Budgeting Council **DATE:** November 14, 2001 **TIME:** 2:30 p.m.

: MINUTES APPROVED

**PRESENT:** Robert Adams, Terry Busson, Karen Carey, Larry Collins, Rita Davis, Charles Fields, Thom Fisher, John Flanagan, Jessica Frazier, Lee Gentry, Ken Johnston, Ted Lloyd, Pam Schlomann, Vern Snyder, James Street, Aaron Thompson, Elizabeth Wachtel, Doug Whitlock, Paul Wirtz

**ABSENT:** Onda Bennett, Jim Clark, Paula Coomer, Marty Diebold, Ernie House, Mark Jozefowicz, Michael Marsden, Kenna Middleton, Marta Miranda, Richard Rink, Cheryl Stone, Kara Tatum, Mark Wasicsko

- (1) Minutes from the September 19, 2001 meeting were approved.  
Minutes from the October 24, 2001 meeting were approved.
- (2) Rita Davis reported for the workgroup Helping Students Succeed. Council was informed of the programs and committees established on campus to help students succeed.
- (3) The workgroup Building an EKU Community will meet Friday, November 16 to discuss how to tie the budget to the planning process.
- (4) Karen Carey will send the council copies of a report completed by her office on focus groups.
- (5) Ken Johnston updated the council on the budgeting process.
- (6) Elizabeth Wachtel has discussed the Strategic Planning Process and draft of the 2002-2006 Strategic Plan with President Joanne Glasser. President Glasser suggested the following timeline for the council:
  - March – President Glasser launch discussion of the Strategic Plan
  - April – Comments may be submitted by faculty and staff
  - June – Submit the plan to the Board of Regents
  - August – Formal approval of the plan by the Board of Regents
- (7) Committee discussed revisions of the November 9, 2001 draft of the 2002-2006 Strategic Plan.

The workgroup Clarifying Mission and Expanding Our Outreach will meet to revise the values on page 12. Shelia Adams will forward Larry Collins copies of the mission statement and values for the following universities: Western, Morehead, Northern, U of L, UK, LCC, and SCC.

Elizabeth Wachtel will invite deans to encourage faculty members to review the plan and forward comments/suggestions to the council.

- (8) Committee will meet **Wednesday, November 28, 2001 at 2:30 p.m. in Library 201.**

Adjournment – There being no further business, the meeting was adjourned at 3:50 p.m.

Submitted by Shelia Adams