

**EASTERN KENTUCKY UNIVERSITY**

**MEETING:** Strategic Planning & Budgeting Council **DATE:** November 28, 2001 **TIME:** 2:30 p.m.

: MINUTES APPROVED

**PRESENT:** Robert Adams, Onda Bennett, Terry Busson, Karen Carey, Larry Collins, Paula Coomer, Rita Davis, Thom Fisher, John Flanagan, Jessica Frazier, Lee Gentry, Ken Johnston, Ted Lloyd, Michael Marsden, Kenna Middleton, Marta Miranda, Pam Schломann, Vern Snyder, Cheryl Stone, James Street, Elizabeth Wachtel, Mark Wasicsko, Doug Whitlock

**ABSENT:** Jim Clark, Marty Diebold, Charles Fields, Ernie House, Mark Jozefowicz, Richard Rink, Kara Tatum, Aaron Thompson, Paul Wirtz

- (1) The committee reviewed minutes from the November 14, 2001 meeting. Corrections will be made to the spelling of Flanagan and Johnston. Minutes were approved.
- (2) Copies of the revised EKU Strategic Planning, Institutional Effectiveness and Budgeting Process Flowchart were distributed.
- (3) The workgroup Building an EKU Community met and discussed the budget education process, accountability process and marketing plans. The workgroup will meet Monday, Dec. 3 at 1:30 p.m.
- (4) The workgroup Clarifying Mission and Expanding Our Outreach will report at the next meeting.
- (5) President Glasser asked the Council to review the objectives listed in her convocation to verify the alignment in the 2002-2006 Strategic Plan.
- (6) Committee discussed revisions of the November 21, 2001 draft of the 2002-2006 Strategic Plan.

The Assessment Committee will review page 17, Samples of Possible Key Performance Indicators.

A draft of the 2002-2006 Strategic Plan will be posted on the web after further review from the council. Division Heads will be encouraged, in a systematic approach, to review the strategic plan and give feedback to the council.

- (7) It was suggested to move the meeting time from 2:30 p.m. to 1:30 p.m. Council agreed to schedule weekly meetings through March. Dr. Wachtel will solicit information from council members as to whether this request can be accommodated. [Note: Subsequent to the meeting it was determined that some council members could not meet at 1:30 p.m. so the council meetings will continue to be held from 2:30 p.m. – 4:30 p.m.]

**The next meeting will be held Wednesday, January 16, 2001 at 2:30 p.m. in Library 201.**

Adjournment – There being no further business, the meeting was adjourned at 4:10 p.m.

Submitted by Shelia Adams