**Strategic Planning Steering Committee Meeting**

March 15, 2018

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Thursday, March 15, 2018. In attendance were Mark Pelton, Dale Young, Andy Lewter, Bob Orr, Cara Smith, and Chris Ferland. Absent from the meeting were, Susan Allen, Ken McGill, Veronica Womack, Linda Bradley, Robert Blumenthal, Sandy Gangstead, and Omar Odeh.

The meeting began with a discussion of committee member rotation. The group agreed that units that need to be represented on the Steering Committee include Academic Affairs, Student Affairs, Finance and Administration, University Advancement, the four colleges (faculty representation), Institutional Research, SGA, University Senate, Inclusive Excellence/PCod, and Assessment/Institutional Effectiveness. The committee will be comprised of 14-15 committee members. It was suggested that no more than four committee members rotate off the committee each year in order to maintain continuity and momentum. Mark suggested the possibility of having a subcommittee to assist with the rotation/nomination process.

The meeting was then adjourned. The next meeting will be held on April 19th.