

Executive Planning Committee  
Tuesday, February 2, 2016, 1:00P  
RPL 325

Present: Dr. Jason Warnick, Dr. Pat Buford, Dr. Jason Patton, Dr. Robin Bowen, Mr. David Moseley, Mrs. Susie Nicholson, Mrs. Shauna Donnell, Mr. Wyatt Watson, Mrs. Jessica Pipkins, Mr. Bruce Sikes, Mrs. Leigh Whiteside, Dr. AJ Anglin, Dr. Larry Large (by phone)

Absent: Mr. Patrick Hundley

Guest: Ms. Pat Chronister

- I. Minutes approved from the January 13 and January 21 EPC Meetings
- II. Continue dialogue about modifications of draft

The EPC discussed their comments on the current draft of the document and appropriate edits were made including grammar and punctuation changes. One specific item that was discussed is the importance of having a transparent budgeting process. Dr. Patton asked if the auxiliary budget is similar to the base budget. Mr. Moseley replied with estimated amounts of the auxiliary budgets and the base budget. Dr. Large said when referring to the university budget, it includes the auxiliary as well as the educational and general budget.

The committee also discussed the communication process of the Faculty and Staff Senate Chairs and SGA Presidents with the Board of Trustees. It was agreed that this issue needs to be explored in more detail.

### III. Discussion regarding Athletics and Advancement

There was a concern that Athletics and Advancement need more representation in the Strategic Plan. Dr. Anglin stated that Athletic Director Steve Mullins and Interim VP for Advancement Mr. Patrick Hundley are aware of their respected areas inclusion in the document and have been asked to make any changes they see as necessary and that the EPC will continue to address this issue. Dr. Large stated excluding an area from the Strategic Plan does not mean it is unimportant.

### IV. Updates

Dr. Large asked that current suggestions for edits be submitted in a timely manner. Once the edits are made the draft will be distributed to the EPC.

Meeting adjourned at 2:45P.