

Executive Planning Committee
January 13, 2016
RPL 325, 3:00P

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

Absent: Mr. Patrick Hundley, Dr. Robin Bowen

Guest: Ms. Pat Chronister

I. Roundtable: Individual Responses to Strategic Plan

The committee discussed their initial responses to the Strategic Plan. Overall reactions were positive with comments including:

- The plan is bold
- Positive response to the Oneness of Tech
- Positive response to reducing Tech's carbon footprint
- No surprises in plan
- Plan mirrored input from Open Forums
- Plan has good general information, but lacks details
- Some items can be resolved internally without Strategic Plan

II. EPC Responsibilities

The EPC will need to create a broader vision, ideally a five year plan, and ultimately make recommendations to the President and the Board. Action Items will need to be stated correctly and clearly understood. Drs. Large and Yasinski stated they will assist the EPC with prioritizing items and determining the source of funding. The updated draft of the Strategic Plan will need to be posted on the website with constituents given an opportunity to provide feedback.

III. Goal by Goal Discussion

Dr. Anglin stated the four goals need to be defined in a few words and maintain the essence of the university. The group discussed their feedback to each specific goal and action item.

IV. Preliminary Discussions on Mission and Vision Statements

The EPC should think in general about the relationship between the Strategic Plan and the mission statement. The current mission statement may not need to be revised, but a proposal should be made to give to the President and the Board.

V. Process Review

The EPC will need to have their draft ready to submit to the President by March 15, with enough time given for public review and revision. Current edits should be completed by the next meeting on January 21. Items that require serious discussion or potential re-working should be asterisked.

Meeting adjourned at 5:00P.