

Executive Planning Committee  
January 21, 2016  
RPL 325, 11:00 a.m.

Present: Dr. Arnold Yasinski, Mr. Wyatt Watson, Dr. AJ Anglin, Dr. Larry Large, Mr. Patrick Hundley, Dr. Jason Patton, Dr. Jason Warnick, Dr. Pat Buford, Mrs. Susie Nicholson, Mr. David Moseley, Dr. Robin Bowen, Dr. Jeff Mott, Ms. Shauna Donnell, Mrs. Jessica Pipkins, Mr. Bruce Sikes, Mrs. Leigh Whiteside

Guests: Dr. Mohamed Abdelrahman, Ms. Pat Chronister

I. Revision Amended Draft

The committee discussed the current draft of the Strategic Plan and offered suggestions for improvement.

II. Implementation Appendix Progress Report

Dr. Large stated the Implementation Appendix met for two days pricing out each action item. He said when the EPC meets again in February they will understand the financial impact of each goal and will begin to prioritize the findings. Dr. Yasinski stated the Implementation Appendix is a management tool used by the Executive Council and the Board to help make decisions. The committee was reminded that this document is important and sensitive and should not be shared outside of the group.

III. Next Steps/Schedule

Dr. Large stated the consultants will return to Tech February 10-11 and that the EPC should meet one more time before their visit. The EPC should prepare their report before the end of spring break and have it ready to post on the website and present to the President. The university and community should be given the opportunity to provide feedback through open forums. After reviewing all feedback, the EPC will make amendments to the plan, and the President will submit the final draft to the Board in May.

IV. Highlight Special Issues

The next EPC meeting should discuss concerns that Athletics and Development are not addressed adequately. A suggestion was made to include non-academic programs under Goal 4. Another concern is that the university's mission is unclear and should reflect that Tech is a teaching university while balancing scholarship activities.

Dr. Bowen thanked the group for their participation and stated she has enjoyed the strategic planning process.

Meeting adjourned at 11:54 a.m.