Draft-minutes will be approved at February meeting

Minutes of the Meeting of January 18, 2017 Bibb Graves Board Room

The Strategic Planning and Budget Study Committee was held in Bibb Graves Board room on January 18, 2017. The meeting convened at 3:30pm, Dr. Molly Vaughn presiding, and Bliss Adkison, secretary.

Dr. Jeffrey Bibbee, Dr. Kimberley Greenway, Dr. Katie Kinney, Dr. Donna Lefort, Mr. Mark Linder, Dr. Sandra Loew, Ms. Audrey Mitchell, Dr. Debbie Shaw, Dr. Brian Thompson, Dr. John Thornell; Mr. Evan Thornton, Dr. Ryan Zayac

Dr. Kimberly Greenway explained the development of the Staff Line Proposals form. She explained each section to the committee using the uploaded template on Canvas. Floor was open for discussion. Dr. Thornell suggested adding different "units" instead or "department". Dr. Greenway will make revisions and post to Canvas. Each committee member will provide feedback via Canvas concerning the form before the next meeting. This form will be voted on for approval at the February meeting. Af (e TJO Tw 94 Td(-)Tʃ)Tj0.005c 0.002 **Motion was made by Dr. Brian Thompson for the Academic Affairs-**

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Dr. Thornell discussed the use of stu