## **University Council Strategic Planning Committee**

February 19, 2024 at 2:00 pm Zoom

## Attendees

Amolegbe, Stephen Undergraduate Student Representative

Christ, Margaret Terry College of Business

Howe, Chad Franklin College of Arts & Sciences

Leyting, Jennifer Staff Council Representative
Sanchez, Susan College of Veterinary Medicine

Shipley, David (Chair) School of Law

Walker, William Graduate Student Representative

Guest

Parker, Maggie Office of Accreditation & Institutional Effectiveness

## **Minutes**

- 1. The Chair called the meeting to order at 2:00pm.
- 2. The committee discussed the drafted meeting minutes from the December 2, 2024, meeting and decided to revise the drafted minutes to include brief details about the committee discussions in the meeting minutes and save the bulk of the notes and feedback on Strategic Direction I for a summative report after reviewing all three Strategic Directions. The revised minutes will be distributed to the committee to review.
- **3.** The rest of the hour-long Zoom was a discussion of the University's progress on Strategic Direction II.