

**Minutes of the Meeting of UWG Staff Advisory Council
Executive Committee Meeting
Campus Center 303
February 26, 2014**

1. Call to Order – Erin Brannon

2. Welcome and Introduction - Erin Brannon

Erin Brannon introduced and welcomed the University President, Dr. Kyle Marrero.

3. Opening Remarks - Dr. Kyle Marrero

Dr. Marrero discussed the work being done on the University's Strategic Plan. He provided an historical timeline of past Strategic Planning committee work and the revising and developing of the current plan. He outlined and explained the four main sections of the plan:

- **Strategic Imperative #1: Student Success—Enhanced Learning, Access, Progression, and Development**
- **Strategic Imperative #2: Academic Success - Academic Programming and Faculty Support**
- **Strategic Imperative #3: Successful Partnerships--Building Engaged, Mutually Beneficial Collaborations**
- **Strategic Imperative #4: Operational Success—Effectiveness and Sustainability**

Dr. Marrero clarified the objectives for the whole project and the plan for measuring success of the strategic imperatives. He then also discussed the significance of our revised Vision Statement. He also touched on the Engage West! program and the steps being taken to align the University's actions with our Strategic Plan, Goals, and Vision Statement. This includes planned quarterly retreats for leadership management training.

The Staff Advisory Council will be asked to endorse the final draft of the Strategic Plan prior to a full faculty/staff meeting to give final approval of the plan. Dr. Marrero intends to have the all faculty/staff meeting by the end of April, so the Strategic Plan can be presented to the Board of Regents in May.

Dr. Marrero concluded by tying the significance of our Strategic Plan, Vision Statement, and institutional goals to our staff contributions and the future success of UWG.

4. Staff Appreciation Day – Ashley Lewis

Ashley announced that after this year, the Staff Appreciation Day event will be combined with a faculty event to make it a University Award program. This year the event is moving to the Coliseum on April 30th from 11:00 am – 1:30 pm with the award program at 12:00 noon. The pinning ceremony for years of service will now take place at this event, and funding for the food served has been confirmed. Live

music is also being scheduled. The event planning has been a joint effort with the Human Resources department. Ashley reminded the group that any assistance with the event planning committee is encouraged and always welcome.

5. Election Committee – Erin Brannon

Erin explained that representatives & officers for the Staff Advisory Committee serve 2 years, and the current reps/officers terms are ending in 2014. An elections committee needs to be established to handle this process, so the elections can happen the fall of 2014. An announcement will be made at the next All Staff Open meeting on March 3rd.

6. New Business – Erin Brannon

Everyone is encouraged to attend the open meetings and to submit feedback on the Provost candidates currently being interviewed on campus. The feedback forms must be submitted before the February 28th deadline.

Announcement of the next Wolf Wellness Lunch & Learn on Financial Wellness – Thursday, Feb 27th from 12:00 -1:00 pm in the Campus Center.

7. Closing– Erin Brannon

Ms. Brannon announced the next Open Forum All Staff meeting is scheduled for March 3rd, 2014 in the Campus Center Ballroom #108.1.

Ms. Brannon adjourned meeting at 10:55 am.