

FS-SPC Minutes

September 5, 2012

The meeting was called to order at 2:05 PM.

Present: Anderson, Gerhardt, Kolajo, Lloyd, MacComb, Packard, Sanders

Packard made a motion to accept the minutes of the previous meeting, with a second from MacComb. The minutes were approved by unanimous voice vote.

Two subcommittee reports were made as information items.

- Lloyd presented drafts of the mission, vision and goals statements from the UWG strategic plan for 2014 – 2020. The ad hoc UWG Strategic Planning Committee is circulating the drafts for comment and feedback. Discussion of the drafts followed. Lloyd will take the points made back to the ad hoc committee for its consideration.

- MacComb reported that the QEP is still being fleshed out and revised. The plan will go into effect over the next few years, with some pieces underway now. There was discussion of the effects of the plan on the core.

The meeting adjourned at 2:50 PM.