

**MINUTES**  
**UNIVERSITY ADVISORY COUNCIL ON**  
**STRATEGIC BUDGETING AND PLANNING**  
**November 15, 2018**

**PRESENT:** Nikolaos Dervisis (substitute for Sherri Clark-Deener), Terry Clements, Tim Hodge, Jack Washington (substitute for Liz Morris), John Richey, Dwight Shelton, Ken Smith, Michael Sorice, and Erin McCann (guest).

**ABSENT:** Maria Balota, Cyril Clarke, Caed Cunningham, William Dougherty, John Fike, Bob Hicok, Cayce Myers, Quinton Nottingham, Andi Ogier, Robert Sebek, Linging Wang and Bronson Weston.

**1. CALL TO ORDER**

Mr. Dwight Shelton, Vice President for Finance and CFO called the meeting to order.

**2. APPROVAL OF THE OCTOBER 18, 2018 MINUTES**

Mr. Shelton stated that the October 18, 2018 minutes have been approved and forwarded to the University Council for posting on the web.

**3. SECOND READING OF RESOLUTION TO ADD NEW UACSBP MEMBER**

Mr. Hodge explained the normal protocol for a resolution is to have two readings of the resolution before it goes to University Council for consideration. Mr. Hodge conducted the second reading to change membership to the University Advisory Council on Strategic Budgeting and Planning. The resolution resolved that that Bylaws of the University Council be changed to reflect the addition a representative from the Office of Strategic Affairs to the University Advisory Council on Strategic Budgeting and Planning, with said representative serving a three year term starting in 2019-2020 academic year.

Upon motion by Ms. Terry Clements and second by Dr. Ken Smith, the resolution was unanimously approved subject to clarification on how the representative is selected.

**4. UPDATE ON UNIVERSITY'S STRATEGIC PLANNING**

Ms. Erin McCann, Director of Strategic Planning, presented an overview of the strategic planning process. She reviewed the main principles of Beyond Boundaries and explained that the strategic planning process builds on the Beyond Boundaries foundation. Ms. McCann further explained that the strategic planning process is a collaborative effort with the university and stressed the importance of feedback. She provided examples of campus conversations that occurred throughout the process and answered questions about

communications. Ms. McCann noted that the Office of Strategic Affairs website is the predominate place for resources.

Ms. McCann shared with the Council the university's revised vision and mission statements. Based on feedback received, the revised mission statement reflects the importance placed on Ut Prosim. Ms. McCann also reviewed the university's strategic themes that emerged from the strategic planning work and answered questions on how the strategic themes relate to Beyond Boundaries.

Ms. McCann provided an overview of the timeline and next steps which included finalizing the Strategic Planning framework in Spring 2019. Next steps also include a broad set of goals with associated measurements that each college or department can connect to as they develop their own strategic plans. The Office of Strategic Affairs plans to be engaged with colleges and departments during this process and will be a resource in helping develop their plans.

5. UPDATE ON PIBB MODEL PRESENTATION

Dr. Ken Smith, Vice Provost of Academic Resource Management updated the Council that the PIBB Model presentation is still in the process of being posted on the Provost website.

6. No further business was discussed, and the meeting adjourned at 4:40 p.m.