STRATEGIC PLANNING COMMITTEE
MINUTES
MEETING: February 22, 2001, 2 p.m.

Present: Dean Dee Dee Anderson, Ms. Lisa Cole, Dean JoAnn Dauzat, Mr. William Fellows, Dean Pamela Ford, Mr. Andy Holbrook, Dean Les Guice, Dean Ed Jacobs, Dr. Bill Jordan, Dean Terry McConathy (Chair), Dean Shirley Reagan, and Mr. Bob Vento

Absent: Mr. Ayers Bradford, , Dr. Gene Johnson, Mr. Ryan Kilpatrick

1. Dr. McConathy called the meeting to order at 2:00 p.m. and welcomed the members of the Committee.

2. The Committee members were provided with an agenda, a copy of the Powerpoint presentation, and a summary listing of the resources available, and a binder containing membership lists, organizational chart, and Strategic Planning resources.

3. Dr. McConathy used the Powerpoint presentation to give the Committee an overview of the authority and context for the strategic planning process and of the resources at the State, System, and University level already in place.

4. After some discussion, the Committee unanimously approved on a Vento/Ford motion the adoption of the Board of Regent=s three broad goals for Louisiana Tech=s Strategic Plan 2001-2006.

5. After discussion of the next steps to be taken in the Planning process, Dr. Guice proposed and the Committee agreed to a half-day retreat on Wednesday, March 14, 2001 from 8:00 a.m. through 11:30 a.m. at the Community Meeting Room, Community Trust Bank, in Ruston. The Committee will brainstorm goals and objectives. Members will e-mail preliminary topics to Dr. McConathy by March 9.

6. The meeting adjourned at 3:15 p.m. on a Reagan/Holbrook motion.

Next Meeting: Wednesday, March 14, 2001
8:00 a.m. through 11:30 a.m.
Community Trust Bank
Ruston, LA