Louisiana Tech University
Strategic Planning Administrative Steering Committee
Minutes
September 24, 2001

Present: Drewett, Fellows, Hall, McConathy, Rasbury, Rea, Reneau, Thomas

Absent: King

The meeting was called to order at 2:10 p.m. in the President=s Conference Room.

Dr. McConathy presented the September 20, 2001 draft of the Strategic Plan to the Committee. After discussion of each Goal, Objective, and Strategy, the Committee made the following recommendations:

$ The Strategic Planning Committee consider proposing awards for professional staff and civil service employees.
$ Projected completion dates be adjusted for Objective 2.1, Strategies 1 and 3; Objective 2.2, Strategies 7 and 8; Objective 3.3, Strategy 1.
$ Clarification will be sought for Objective 2.1, Strategy 3; Objective 2.2, Strategies 2 and 4.
$ Objective 2.2 Strategies 2 and 11 will be returned to Committee for reconsideration in 2002-2003.

On a Rea/Thomas motion, the September 20, 2001, draft of the Strategic Plan was approved unanimously with noted amendments. The Committee recommended that the amended draft be posted on the Web for 2 weeks and be placed in the Documents Section of the Library for stakeholder input.

The meeting adjourned at 3:30 p.m.

After discussion of the goals and of the next steps in the strategic planning process, the members endorsed the issues and goals unanimously on a Rea/Thomas motion.

The meeting adjourned at 4:35 p.m.