Long-Term Planning Group
Minutes
February 19, 2003


Absent: Wiley Hilburn, Jennifer Porter, Joe Thomas

1. The meeting convened at 3:00 p.m., and Dr. Reneau remarked briefly about the importance of the Group’s efforts to focus Tech on a pathway to greatness over the next several years.

2. The minutes of the January 29, 2004, meeting were approved unanimously on a Stegall/Wibker motion.

3. The Group reviewed the brainstorming notes and compiled data from the January 29, 2004, meeting and approved them for inclusion in the minutes unanimously on a Rea/Ford motion.

4. Dr. Guice and Dr. McConathy led a review and discussion of draft summary statements provided on the “A Framework (working draft)” handout dated February 1, 2004. The Group discussed the proposed structure and content of the Framework and presented their preliminary suggestions for statements and initiatives.

5. The Group members drafted vision statements and strategic initiatives for inclusion in an expanded draft of the Framework for the March 11, 2004 meeting.

6. Dr. Guice and Dr. McConathy reviewed the draft model of the five-column Framework.

7. Collection of recommendations for peer model universities from Group Membership was postponed until the March 11, 2004, meeting.

8. The Group members were provided with a homework assignment focusing on institutional statements and unit-level actions.

9. No other business was raised.

10. The next meeting of the Long-Term Planning Group was scheduled for March 11, 2004, at 3:00 p.m. in Dr. Reneau’s conference room.

11. The meeting adjourned at 4:20 p.m. on a Jacobs/Young motion.