Long-Term Planning Group
Minutes
April 5, 2004

Present: Jo Ann Dauzat, Pamela Ford, Les Guice (co-chair), Wiley Hilburn, Ed Jacobs, Jim King, Terry McConathy (chair), Jennifer Porter, Susan Rasbury, Bobby Rawle, Ken Rea, Shirley Reagan, Rick Simmons, Corre Stegall

Absent: Jerry Drewett, James Liberatos, Jim Oakes, Daniel D. Reneau (absent by invitation)

1. The minutes of the March 11, 2004, meeting of the Long-Term Planning Group were approved unanimously on a Rasbury/Dauzat motion.

2. Terry McConathy provided an overview of the Framework dated April 1, 2004, by noting the format and intent of the document.

3. Rationales were presented orally and from the Framework by members of the Group. Written/electronic rationales will be submitted to Terry McConathy by April 14, 2004.

4. Recommendations for peer/aspirant institutions will be submitted to Terry McConathy by April 14, 2004.

5. In addition to the rationales noted in item 3 and the peer/aspirant institutions noted in item 4, the Group will provide the following information to Terry McConathy by April 14, 2004:

   a. Budget figures for Strategic Initiatives
   b. A priority list of the 21 goals. Strategic Initiatives can be bundled in a priority level or separated into components and then assigned priority levels.

6. The next meeting is scheduled for Monday, April 19, 2004, at 2:00 p.m. in the President’s Conference Room immediately following the APC meeting.

7. The meeting adjourned at 10:55 a.m. on a Thomas/Jacobs motion.