Long-Term Planning Group
Minutes
April 19, 2004

Present: Jo Ann Dauzat, Pamela Ford, Gene Callens for Les Guice (co-chair) and Stan Napper, Ed Jacobs, Jim King, James Liberatos, Terry McConathy (chair), Jennifer Porter, Susan Rasbury, Ken Rea, Jennifer Riley for Corre Stegall, Libby Wibker for Shirley Reagan, Joe Thomas

Absent: Jerry Drewett, Wiley Hilburn, Bobby Rawle, Daniel D. Reneau (absent by invitation), Rick Simmons

1. Susan Rasbury presented the Administrative Planning Council agenda.

2. The minutes of the April 5, 2004, meeting of the Long-Term Planning Group were approved unanimously on a Ford/Rasbury motion.

3. Terry McConathy provided an overview of the Framework dated April 19, 2004, noting the addition of rationales and budget information as well as the reconfiguration of the Goals in priority order. After lively discussion, the Group members agreed on five over-arching themes: Doc II Status, Economic Development, Enhancing Student Experience, Enrollment Management, Unique Areas of Excellence.

4. The revised budgets were presented to the Group.

5. Terry McConathy presented Les Guice’s spreadsheet, “Top Public Research Universities,” and asked the Group members to respond to Dr. Guice’s requests: (1) provide names of any other public or private institutions to be added to the list; (2) identify additional data to be included in the spreadsheet; and (3) suggest 5 or 10 universities that might, as a whole, fit our peer/aspirant model.

6. The Group was asked to aim at a final draft by the first two weeks in May.

7. The next meeting was scheduled for May 10, 2004, at 1:30 in Dr. Reneau’s conference room.

8. The meeting adjourned at 3:00 p.m. on a Thomas/Jacobs motion.