

## Planning Committee Meeting Minutes

September 11, 2012

Riggle Room, ADUC

**Members Present:** Ali Ahmadi, David Barnett, Matt Collinsworth, Pamela Colyer, Dan Connell, John Ernst, Shannon Harr, Michael Henson, Michelle Hutchinson, Rebecca McGinnis, Chris Miller, Lee Nabb, Shondrah Nash, Tim O'Brien, Jill Ratliff, Sharon Reynolds, Robert Royar, Erin Wright.

John Ernst opened the meeting with a welcome and shared the charge of the committee. Dr. Andrews has requested a review and recommendations from the committee regarding the alignment and selection of appropriate indicators/metrics for the each of the goals in the current Morehead State University Strategic Plan, ASPIRE 2010-2014.

The committee nominated and elected a chair and co-chair of the committee. Kevin Koett was elected Chair and Robert Royar was elected as Co-Chair for the 2012-13.

Jill Ratliff shared a proposed timeline for the review of the goals and indicators with the group for review and discussion. The committee agreed to work to finalize recommendations by mid-November. It was decided that the membership would break into six sub-committees to conduct an initial review of the goals and indicators and to come back to share recommendations during the week of Sept. 25<sup>th</sup>. Jill Ratliff agreed to send an invitation through Outlook to all members for the next meeting based upon the availability of the majority of members.

Membership of the subcommittees:

### Goal 1: Academic Excellence

1. Ali Ahmadi \*
2. David Barnett
3. Tim O'Brien

### Goal 2: Student Success

1. Pamela Colyer \*
2. Lee Nabb
3. Kevin Koett
4. Emma Perkins
5. Shayna Birchfield

### Goal 3: Productive Partnerships

1. Matt Collinsworth \*
2. Dan Connell
3. Michael Harford

### Goal 4: Improved Infrastructure

1. Chris Miller\*
2. Sharon Reynolds
3. Michelle Hutchinson
4. Rebecca McGinnis

**Goal 5: Resource Enhancement**

1. Shannon Harr \*
2. Michael Henson
3. Michael Fultz

**Goal 6: Enrollment Growth and Ret. Gains**

1. Robert Royar\*
2. Shondrah Nash
3. Erin Wright
4. Jill McBride

\*Denotes person who will contact members to schedule meeting.

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