Draft Minutes for June 20, 2018 304 North Applied Science Building

Present: James Barnett, Jami Carroll, Kevin Crawford, Roy Dunaway, Duane Dycus, Jessica Evans, Debbie Griffin, Parker Griffith, Marion Hale, Mary-Elaine Horn, Orville Herndon, Laura Lohr, Leanna Linn McClure, Jackie Morgan, Robyn Pizzo, Debbie Plummer, Brian Purcell, Michele Sanders, Amy Watters, Tim Williams, David Wilson, John Young, and Staff Regent Phil Schooley.

Guests: Dr. Robert Davies, President; Dr. Renee Fister, Chief of Staff; Dr. Katherine Farmer, Faculty Regent; and LaDonna Hamontree, Trish Lofton, and Matt Purdy, Staff Congress members-elect.

CALL TO ORDER: Staff Congress President John Young called the meeting to order.

REPORTS FROM SPECIAL GUESTS:

<u>Dr. Robert Davies, President</u>: Dr. Robert Davies thanked outgoing Staff Congress members for their service and welcomed new members. He gave an update on enrollment figures for the fall semester. He complimented Housing Staff for sending room assignment notifications to students six weeks ahead of schedule.

Dr. Renee Fister, Chief of Staff: Dr. Renee Fister said the revised Strategic Plan was approved by the Board of Regents and will be sent to the printer. The revised plan reduced the number of objectives to improve focus. Recruitment and retention of staff and students are targeted in the plan. She is looking for Strategic Plan facilitators and persons to work with the related data. Dr. Fister thanked Jessica Evans for her work in the Office of Institutional Effectiveness. Jessica has accepted a position with the College of Education and Human Services. Kelly Wezner in Institutional Effectiveness has accepted off-campus employment. Until Jessica positions are filled, employees can direct questions regarding Institutional Effectiveness to Dr. Fister.

Human Resources:

John Young said that on June 27