Jacksonville State University
Strategic Planning Committee Minutes
Wednesday, March 25, 2009
3:00 p.m. Houston Cole Library Room 1103C

Present
Clint Carlson
Louise Clark
Joe Delap
Tim Garner
Kevin Hoult
Oval Jaynes
Tim King
Dan Krejci
Suzanne LaRocca
Joe Serviss
Alicia Simmons
Earl Wade
Lisa Williams

Absent
Brent Cunningham
Bill Fielding
Beth Hembree
Frank King
Rebecca Turner
Jacolby Parks
Tyrone Smiley
Jennifer Nix

Call To Order – Dr. Alicia Simmons
The meeting was called to order by Dr. Alicia Simmons, chair. Minutes from the December 17, 2008 meeting were reviewed. A motion to accept the minutes was made by Dr. Louise Clark and seconded by Dr. Dan Krejci. The minutes were approved unanimously.

Budget Recommendations – Mr. Clint Carlson
Mr. Clint Carlson reported on the status of state funding. He also presented a list of recommendations from the budget subcommittee for 2009-2010 funding. The recommendations included implementing a transportation system, building student housing, developing an online orientation system for online and nontraditional students, expanding the Honor’s Program including Study Abroad Scholarships, and professional liability insurance. After discussion, the Committee approved the following recommendations upon the motion by Dr. Dan Krejci and a second by Mr. Tim Gardner:

1) Honors Program/Study Abroad Scholarships- $157,300
2) Online Orientation System- $200,000
3) Raises for Full-time, adjuncts, and step employees- $2,296,000
4) Building student housing- $28,000,000
5) Transportation system- $1,159,000

New Business –Dr. Alicia Simmons
Dr. Simmons charged the Communications Subcommittee with developing a multi-media presentation for the Strategic Plan update at the August 2009 Faculty and Staff Convocation. The Committee also asked for progress reports on two strategic plan initiatives at the next meeting: 1) marketing plan by Mr. Tim Gardner; and 2) Honors Program by Dean Lisa Williams. The next meeting is June 24, 2009 at 3:00 pm.

Respectfully submitted by Dr. Alicia Simmons, chair.