

UNIVERSITY PLANNING ADVISORY COUNCIL

September 9, 2003

The VSU University Planning Advisory Council held its first meeting of the 2003-04 academic year on September 9, 2003 at 2:00 p.m. in the Rose Room, University Center. President Zaccari and Dr. Marsha Krotseng, Chief Planning Officer, presided over the meeting. Council members present included: Chet Ballard, Myrna Ballard, Bob Bauer, Mike Beverly, Ernestine Clark, Jason Davenport, Martha Giddings, Paula Hutchinson (Ex-Officio), Rebecca Kimbrough, Sue Lampert, Emmitt Nolan, Ruth Salter, Jerry Siegrist (Ex-Officio) and Patrick Smith. Council members Shirley Hardin, Mike Harpe, Phyllis Holland, Charles Moore (Ex-Officio), and Brian Roberts were unable to attend. Guest: David Boyd.

Dr. Krotseng welcomed Council members and expressed her enthusiasm for what promises to be an exciting year.

General Discussion

The members of the Council reviewed several recommendations for a proposed Mission Statement and offered suggestions that would further enhance the final version of the statement that would encompass all aspects of Valdosta State University. This information will be incorporated into the material for the upcoming Strategic Planning Retreat on September 15.

A broad list of core values was also reviewed. This list will be provided to the individuals who will participate in the upcoming Strategic Planning Retreat.

A meeting of the Goal Chairs was recently held in the President's office. The group suggested forming task forces to address specific facets of the eight VSU goals. Further discussion of this recommendation will occur at the Strategic Planning Retreat. Should this approach be taken, the University Planning Advisory Council will decide which task forces to implement. These groups would report back to the Council on a regular basis.

The University Planning Advisory Council elected Dr. Bob Bauer to represent the Council on the VSU Master Plan Committee.

Conclusion

Dr. Krotseng informed everyone that specific information on the date, time, and location of the next meeting will be forthcoming.

Respectfully submitted,

Melinda Cutchens