University Committee on Planning, Assessment, and Finance (UCPAF) Meeting Date: November 3, 2015

In attendance:

Jeb Shell Tony Waldrop John Smith David Johnson Charlie Guest Lynne Chronister Joe Busta Jimmy Shumock Sam Fisher Kevin West Stan Hammack Beth Anderson Bob Wood **Cheryl Williams** Debra Davis Kelly Peters Mary Townsley Michael Mitchell Thomas Corcoran Angela Coleman

Absent:

Dewitt Ford Gina Gregory Don Devore Ravi Rajendra Steve Stokes Steve Furr William Gillis

The UCPAF met, discussed the final report, and made additional recommendations to the draft strategic plan. The members present unanimously approved a revised strategic plan for presentation to the Board of Trustees Long Range Planning Committee at its meeting December 3-4, 2015.