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

In attendance:

Absent:

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

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.