

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: March 21, 2024

Re: Agenda – March 22, 2024, LPC Meeting

The LSUS Planning Council will meet on Friday, March 22, 2024, at 2:00 p.m. on the third floor of the Noel Memorial Library. The meeting is open to all members of the university community. You may attend in person or join zoom meeting (View Only) <https://lsus.zoom.us/j/96833071281?pwd=aTljTzA2enBOQWtWMGRZYjloUIMvQT09>

Meeting ID: 968 3307 1281

Passcode: 569902

1. Chancellor, Chair: Robert T. Smith
2. Assistant Provost for Diversity, Inclusion and Community Engagement: Kenna Franklin
3. Associate Vice Chancellor for Academic Affairs: Helen Wise
4. Associate Vice Chancellor/Dean of Students: Paula Atkins
5. Chief of Staff: Kim Ramsey
6. Dean Representative (or Assign): Mary Lois White
7. Director, Pandemic Action Team: Bill Wolfe
8. Faculty Senate President (or Assign): Cassie Williams
9. Faculty Representative: College of Business: Amin Saleh
10. Faculty Representative: College of Arts & Science: Chris Gissendanner
11. Faculty Representative: Noel Memorial Library: Sarah Mazur
12. Interim Vice Chancellor for Business Affairs/CIO: Shelby Keith
13. Provost and Vice Chancellor for Academic Affairs: Helen Taylor
14. SGA Vice President (or Assign): Hayley Moreau
15. Staff Senate President (or Assign): ~~Matthew Culpepper~~ Angela Burton
16. Vice Chancellor for Student Affairs: Demetrius Brown
17. Interim Executive Director of Enrollment Management: Leigh Anne Chambers

~~Chris Gissendanner and Leigh Anne Chambers were absent~~

Ex- Officio (Non-Voting)

- Director of Alumni Development: Jazmin Jernigan
- Director, University Athletics: Lucas Morgan
- Executive Director, LSUS Foundation: Laura Perdue
- Chief of University Police: Allen Johnson
- Interim Director, Media and Communications: Erin Smith
- Secretary for LPC: Julie Atkinson

~~Lucas Morgan, Laura Perdue, and Erin Smith were absent~~

1. Welcome (Smith)

~~Chancellor Smith welcomed everyone and thanked them for coming to the LPC meeting and the second round of strategic planning.~~

2. Approval of minutes from last LPC meeting on March 8th, 2024.

Minutes from the LPC meeting of March 8, 2024 were approved as distributed.

3. Next steps in development of the next LSUS Strategic Plan (May 2023 draft)

Chancellor Smith discussed the LSUS Strategic Plan and its goals. The goals include optimizing enrollment, cultivating student success, adopting the LSU Scholarship First agenda as it aligns with the LSUS mission, enhance the physical plant and enhance the University's position as a public good. The LSUS Planning Council will approve draft goals and develop draft strategies for each goal. The Cabinet will refine these goals within a few days and they then will send the draft goals to the campus for feedback.

Participants were divided into groups and a workshop was conducted to discuss different strategies for each goal.

4. Comments from the audience
5. Next scheduled LPC meeting: **April 5, 2024**
6. Adjournment