

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: March 6, 2024

Re: Agenda – March 8, 2024, LPC Meeting

The LSUS Planning Council will meet on Friday, March 8, 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.

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 **Caitlyn Snyder**
15. Staff Senate President (or Assign): Matthew Culpepper
16. Vice Chancellor for Student Affairs: Demetrius Brown
17. Interim Executive Director of Enrollment Management: Leigh Anne Chambers

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

1. Welcome (Smith)
Chancellor Smith welcomed everyone and thanked them for coming to the LPC meeting.
2. Approval of minutes from last LPC meeting.
Minutes from the LPC meeting of October 26, 2023 were approved as distributed.
3. Update charge of LPC (Smith)
 - a. Reviewing proposed policy changes and proposals for new policies
 - b. Reviewing budgets
 - c. University strategic planning: develop / revise plans and monitor progress

A Power Point presentation was presented where the Strategic Planning Process was explained.

Chancellor Smith explained changes to the LPC charge and its purpose. Four to six draft goals will need to be developed for the next LSUS Strategic Plan. The Cabinet will have 2 weeks to refine before next meeting. Why do we need a Strategic Plan: SACSCOC requires one and we really need to plan as a campus for where we want to go in the next 3-5 years.

4. Next steps in development of the next LSUS Strategic Plan (May 2023 draft)
Participants were divided into small teams and a Workshop was conducted to develop proposals for some draft Strategic Plan goals.
5. Comments from the audience
6. Next scheduled LPC meeting March 22, 2023
7. Adjournment