

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.

Voting Members

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
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)
2. Approval of minutes from last LPC meeting
3. Update charge of LPC
 - a. Reviewing proposed policy changes and proposals for new policies
 - b. Reviewing budgets
 - c. University strategic planning: develop / revise plans and monitor progress
4. Next steps in development of the next LSUS Strategic Plan (May 2023 draft)
5. Comments from the audience
6. Next scheduled LPC meeting: March 22, 2023
7. Adjournment