

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: April 2, 2024

Re: Agenda – April 5, 2024, LPC Meeting

The LSUS Planning Council will meet on Friday, April 5, 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/93587087742?pwd=dGFzdDdZcmZHSTNNYU0xdWtqWEk4UT09>

Meeting ID: 935 8708 7742

Passcode: 163272

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
- Absent: Bill Wolfe and Leigh Ann 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
 - Director, Media and Public Relations: Erin Smith
 - Secretary for LPC: Julie Atkinson
- Absent: Lucas Morgan and Laura Perdue**

1. Welcome (Smith)

Chancellor Smith welcomed everyone and thanked them for coming to the LPC meeting. He said that everything concerning strategic planning was moving quickly. Chancellor Smith said the main purpose of today's meeting would be to finalize all goals and subgoals of the Strategic Plan.

Approval of minutes from last LPC meeting on March 22nd, 2024.

Minutes from the LPC meeting of March 22, 2024 were approved as distributed.

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

After Chancellor Smith's opening remarks, Dr. Helen Wise shared a PowerPoint presentation where the Strategic Planning Survey results were discussed. Dr. Wise said we had received 231 complete responses from students, staff, and faculty.

After the completed surveys were received, it was evident from the responses that everyone felt Cultivating Student Success should be the number one goal. Optimize Enrollment came in as the number 2 goal, Adopt the LSU Scholarship First Agenda as it aligns with the LSUS mission remained at number 3, while Enhance the University's Partnerships with the Community came in as goal number 4, and Enhance Physical Plant was goal number 5.

Many students felt they wanted the entire process to be made easier to come to school, graduate, and have a job ready upon graduation.

Participants were then asked to break into 5 groups for about 30 minutes and discuss the five goals. A reporter from each group was selected and asked to report their discussion concerning the individual goal.

Some of the items discussed were:

- * Develop a procedures manual.
- * Have competent people answer the phone. Stop student run-around.
- * Need professional staff member in each division to be on front line.
- * Modify one-stop shop.
- * Any and all registration questions should come to the registrar's office.
- * Increase research opportunities.
- * Need for our campus to be more "tied" together.
- * Ensure all buildings are safe (elevators working – fix those in disrepair).
- * Revamp alarm system (this is an investment and needs to come up to standards).
- * Parking lots to be painted and cleaned up (Kim Ramsey said this is already on the list to do).
- * Revamp social sites.
- * Improve lighting on campus.
- * Modernize and improve instructional spaces (occupants of space should have chance to say what they would like in their area)
- * Engage someone in the community that knows someone on campus that knows how to leverage inflow/outflow of cultural activities.

Chancellor Smith said we will update the strategies and send the update out to the campus. In two weeks we will finalize strategies and decide what our key performance indicators will be.

3. Comments from the audience
4. Next scheduled LPC meeting: **April 19, 2024**
5. Adjournment