



PLANNING AND POLICY COMMITTEE MEETING MINUTES

The meeting was called to order at 2:00 PM by Mr. Cole. Mr. Cole turned the meeting over to President Capehart.

Date: Friday, December 10, 2021

Time: 2:00 p.m.

Location: Boyd Conference Room

Committee Members:

Bill Cole, Chair | Shannon Remines

Absent: Mike Lilly | Randall Price | Garry Moore | Rebecca Peterson

Guests:

Dr. Robin Capehart, President

Mr. Cole made a motion to adjourn. The meeting was adjourned at 2:25 PM.

No.	Item
1	Strategic Plan: <ul style="list-style-type: none">• Update on the timeline – basically running on time – there will be a few minor updates to the calendar• 6 programs received – all are good ideas• 1/6 – present to the BOG• Post for public comment• Meet with Campus Council
2	W Paul Cole School of Business <ul style="list-style-type: none">• John Snead conducted a thorough investigate pertaining to the• Recommendation to the Executive Committee to create a special committee to review findings in depth
3	Access to Education Act <ul style="list-style-type: none">• Legislative Committee: Keith Olson, Brent Benjamin, Ansel Ponder, Jane Charnock, Robin Capehart<ul style="list-style-type: none">○ Goal to pass Access to Education Act