



## POLICY AND PLANNING COMMITTEE MEETING MINUTES

The meeting was called to order at 2:05 PM by Bill Cole, Chair. Mr. Cole welcomed everyone for attending and then turn the meeting over to President Capehart.

**Date:** Thursday, August 20, 2020

**Time:** 2:00 p.m.

**Location:** Boyd Conference Room

### Committee Members:

Bill Cole, Chair | Dr. John Snead | Mike Hasting – via Google Meeting | Shannon Remines | Rebecca Peterson | Garry Moore, Sr.

**Guests:** Robin Capehart, President; Keith Olson, Special Assistant to the President; Phil Imel; Dean of W. Paul Cole, Jr. School of Business

Mr. Cole made a motion to adjourn. Shannon Remines 2<sup>nd</sup> the motion. The meeting was adjourned at 2:55 PM

No.	Item	Action
1	Action Plan – President Capehart review the BSC Mission/Vision/Value statements. Action plan should be concise and demand results. Will establish a platform for the committee to review prior to next meeting. Accountability is the glue that ties Responsibility to Results.	Information

**Attachments:** The Chronicle of Higher Education – The Strategic Plan: Neither Strategy Nor Plan, but a Waste of Time; Inside Higher Ed – What Should It Mean to Be Liberally Educated in the 21<sup>st</sup> Century