May 13, 2015

Noon – 2 p.m.

Lookout Mtn. Room

Members: Joe Wilferth and Manuel Santiago (co-chairs), Pam Ashmore, Jessica Auchter, Amy Brock-Hon, Paul Clark, Josh Davies, Michael Friedman, Tammy Garland, Heather Grothe, Katie Hargrave, Rebecca Jones, Hope Klug, Matt Matthews, Marcus Mauldin, Tiffany Mitchell, Steve Ray, Terry Sanford, Manuel Santiago, Jill Shelton, Chris Stuart, Perry Ward, Talia Welsh, Michelle White

Committee Charge: To create a plan that aligns with the UTC's Strategic Plan; that articulates our mission, vision, and goals; that helps us communicate and advocate for the College of A&S on campus and in our community; that identifies priorities, strengths, and opportunities.

- 1. Opening Remarks
- 2. Questions and Discussions with Non-committee Members

15 minutes

- 3. Comments on minutes from April 22, 2015
- 4. Vision and mission discussion
- 5. Discuss University goals impacting college strategic plan
- 6. Adjourn