

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: April 18, 2024

Re: Agenda – April 19, 2024, LPC Meeting

The LSUS Planning Council will meet on Friday, April 19, 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/94303033233?pwd=b0V1cjY2Rk1STjV3QlY3alprR3VFZz09>

Meeting ID: 943 0303 3233

Passcode: 150926

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: Shelby Keith

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: Jazmin Jernigan and Laura Perdue

1. Welcome (Smith)

Chancellor Smith welcomed everyone and thanked them for coming to the LPC meeting. He then asked for a motion to approve or revise the minutes from the last meeting. Motion was made to approve the minutes and it was seconded.

2. Approval of minutes from last LPC meeting on April 5, 2024.

Minutes from the LPC meeting of April 5, 2024 were approved as distributed.

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

Chancellor Smith said it was now time to go over LSUS Strategic Plan draft strategies. Strategies were randomly assigned. Participants were asked to go to different tables to go over the list of 59 strategies to see what goals and subgoals matched up to make sure duplications could be eliminated.

After about 30 minutes, participants were then asked to move to a different table and to begin to review the assessment of the goals and subgoals the previous group had made. Chancellor Smith said it was time to start talking about measures and targets. Everything has to be measurable.

After groups completed assignment of talking about measures and targets, all materials used during assessment of the goals and subgoals were collected. Chancellor Smith said LPC would get together in two weeks to put the pieces together.

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