

MEMORANDUM:

To: University Community

From: Dr. Robert T. Smith, Chancellor

Date: May 1, 2024

Re: Agenda – May 3, 2024, LPC Meeting

The LSUS Planning Council will meet on Friday, May 3, 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/91905024868?pwd=UitmOVhaeHFBRlpNdmhXRmNaL2l0Zz09>

Meeting ID: 919 0502 4868

Passcode: 640486

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 (absent)**
4. Associate Vice Chancellor/Dean of Students: Paula Atkins
5. Chief of Staff: Kim Ramsey
6. Dean Representative (or Assign): **Mary Lois White (absent) – Dennis Wissing**
7. Director, Pandemic Action Team: **Bill Wolfe (retired)**
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 (absent)**
11. Faculty Representative: Noel Memorial Library: **Sarah Mazur (absent)**
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 (absent) – Micah Robinson; Devesh Sarda**
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

Ex-Officio (Non-Voting)

- Director of Alumni Development: **Jazmin Jernigan (absent)**
- Director, University Athletics: **Lucas Morgan (absent)**
- Executive Director, LSUS Foundation: **Laura Perdue (absent)**
- Chief of University Police: Allen Johnson
- Director, Media and Public Relations: Erin Smith
- Secretary for LPC: Julie Atkinson

1. Welcome (Smith)

Chancellor Smith welcomed everyone and thanked them for attending the LPC meeting. He said this was our last opportunity to finalize LSUS strategic plan strategies.

2. Approval of minutes from last LPC meeting on April 19, 2024.

Minutes from the LPC meeting of April 19, 2024, were approved as distributed.

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

Chancellor Smith conducted the entire meeting by going over the five draft goals and then the individual draft strategies for each goal in a PowerPoint presentation. The group discussed each individual goal and the individual strategies to obtain them. It was discussed which strategies were to be kept, which were to be revised, and which were to be eliminated. Goal #5 was the goal most felt needed changes from the name of the goal to various changes within the strategies.

Towards the end of the meeting, Chancellor Smith asked everyone to move into groups at different tables and select a goal and discuss what strategies could be combined, split, or eliminated in order to meet the goal. Specific targets are not needed, just measures. Tables were then rotated, and groups were asked to review and revise what the previous group had determined.

Chancellor Smith thanked everyone again for attending the meeting and said he would now be going back to the Cabinet for discussion of the strategies and goals. He said he was looking forward to seeing everyone at Commencement.

4. Comments from the audience
5. Next scheduled LPC meeting: **TBD**
6. Adjournment