SACSCOC

Financial & Physical Resources Committee 10 year Reaffirmation October 29th, 2018

Attendees: Craig Ness, Twila Baker, Jamie Larson, Hector Flores, Cathy Benson, Diane Thibodeaux, Theresa Hefner-Babb, Katrina Brent, Joanna Sheppard, and Katherine Miller

Meeting Began: 2:00 p.m.

Financial Stability/Control of Finances

Craig Ness Jamie Larson

Control of Sponsored Research

Srinivas Palanki Twila Baker

Title IV

Katrina Brent Joanna Sheppard

Physical Resources

Katherine Miller

Diane Thibodeaux

David Martin

Hector Flores

The two Physical Resources committees will meet as one group, assemble a single document and then separate into two.

Institutional Environment

Ashley Scott Catherine Benson Hector Flores

Reviewed the draft reports that were placed on the share drive.

Mr. Ness stated that 13.8 didn't have anything on the share drive, but will follow-up and make sure it's on there soon.

We don't want too much documentation.

The target deadline for final draft is February 1st to mid-February.

Joe Nordgren/Theresa Hefner-Babb will edit, then sent to a faculty member in the English Department for further editing.

Our next meeting will be in early December and then again during the week before school begins in January.

Adjourned: 2:30 p.m.

Minutes will be posted on the SACS website.