

SACS
Financial & Physical Resources Committee
10 year Reaffirmation
May 21st, 2018

Attendees: Craig Ness, Donna Quebedeaux, Twila Baker, Kumer Das, Jamie Larson, Joanna Sheppard, Hector Flores, Diane Thibodeaux, Theresa Hefner-Babb, Katrina Brent, Katherine Miller, Gary Rash, Katherine Miller and David Martin

Meeting Began: 1:30 pm

Financial Stability/Control of Finances

Craig Ness

Jamie Larson

Control of Sponsored Research

Kumer Das

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

Mr. Ness distributed a draft timeline with upcoming deadlines.

Mr. Ness asked each subcommittee to take their audit and map 2018 requirements to 2008 requirements. They also need to assign tasks and assemble a timetable to make sure deadlines are met.

Subcommittees will need to complete a bulleted draft before the end of the summer (August 31st) to share with the group. On the bottom of each bullet point, include a list of minimal

documentation that will be needed. We will add to the list if required. Drafts will need to be distributed before our meeting at the end of August.

Mr. Ness will meet with each subcommittee in August.

Let Mr. Ness know if subcommittees need technical writing assistance.

Mr. Ness will send a template so everyone is using the same format.

Have not heard back regarding our Financial Aid Audit.

Theresa stated that Dr. Taylor is not coming to campus this summer. Theresa is meeting with him in Atlanta at the end of July, so if there are any questions, her visit will provide the opportunity to ask.

Next meeting will be mid-July and again at the end of August.

Adjourned: 1:50 pm

Minutes will be posted on the SACS website.