SACS
Financial & Physical Resources Committee
10 year Reaffirmation
April 12th, 2018

Attendees: Craig Ness, Twila Baker, Kumer Das, Jamie Larson, Joanna Sheppard, Hector Flores, Diane Thibodeaux, Gary Rash, Theresa Hefner-Babb, Ashley Scott, Katrina Brent, Cathy Benson, Katherine Miller and Michael Ruland

Meeting Began: 10:30 am

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
Michael Ruland
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 audit reports submitted by each subcommittee. They were signed and will be e-mailed to Theresa Hefner-Babb.

1. Financial Stability/Control of Finances
   • We need to submit an audited financial statement and an audit of Financial Aid. Craig will ask Ramona to investigate to see if the state-wide auditors will pull us in. We will modify the scope if needed.
   • Only include documentation that is pertinent.
2. Control of Sponsored Research
3. Title IV
4. Physical Resources
   - 2012 Campus Master Plan documents will be added.
   - Katherine asked if there were any updated customer service surveys for Facilities. Craig asked if they want to include any documentation relating to the Classroom Update Committee. Craig asked Katherine to wait until Commencement is over and ask Natasha Walker to assemble a presentation (an internal working document) that could be shown to our Executives and Deans.
   - This committee is focusing on the physical environment as it relates to safety and security.

5. Institutional Environment
   - Cathy and Gary submitted separate reports. This committee is focusing on programs, sustainability, health, safety and security.

Craig will combine the list of actions (as a whole) that we need to take.

Craig asked committee members to assemble a project plan to show when their items will be complete, which will be submitted at our next meeting.

Our next meeting will be after Commencement.

Adjourned: 11:00 am

Minutes will be posted on the SACS website.