

MTSU Planning Committee
Friday, February 20, 2009
3:00 PM
Cope Conference Center

Kaylene Gebert, Committee Chair, Presiding

Committee: Joe Bales, Mike Boyle, Jim Burton, John Cothern, Lindsay Geouque, Mike Gower, Mary Hoffschwelle, Sherian Huddleston, Faye Johnson, Lucinda Lea, Peter McCluskey, John McDaniel, Diane Miller, Roy L. Moore, George Murphy, Fay Parham, Mary Esther Reed, Deb Sells, Doug Timmons, Tom Tozer, John Vile, Tom Wallace, Terry Whiteside, Cornelia Wills, Sondra Wilson, Laurie Witherow, Ray Wong

- I. Welcome and Introductions
- II. Charge
- III. Review the following and relate to current and future budget considerations:
 - 1. [Mission Statement](#)
 - 2. [2005-2010 Institutional Strategic Plan](#)
 - 3. [Academic Master Plan for 2007-2017](#)

All reviewed. Please send any suggestions or comments.

As budget decisions are made, review these three planning documents.

Thus far, we are on track. No plans to amend our mission, strategic plan or master plan. We will continue with all goals, but be constantly aware as budget evolves.

Committee members to share projects in line with accomplishing mission, goals, strategic plan, to continue to meet goals.

Suggestion for the President to meet with Planning Committee when decisions come out.