PIE Council Minutes August 13, 2003 EHSB Room 120 3:00 p.m.

Members Present: Sheila Adams, Anne Balazs, Mark Bean, Kristen Chase, Joe

Fant, Bobby Fugitt, Terri Heath, Cynthia Hembree, Larry Jones, Jody Kennedy, Sarah Labensky, Claudia Limbert, Jennifer Moore, Nora Miller, Bob Oyler, Narem Reddy, Tom Richardson, Susan Sobley, Margie Vollenweider, Jo

Spearman, Jane Wenstrom

Members Absent: Cedrick Gathings, Natalie Moses, Sally Pearson

Visitors: Scott Rawles, Perry Sansing, Bucky Wesley

Items Distributed: FY 2004 Budget Priorities Funded from E&G Expenditures,

PIE Council Membership List (with membership terms)

Agenda Items: University Priorities, Presidential Initiatives, PIE Council

Membership, & Objectives for the Year

PIE Council Chair Dr. Mark Bean gave a short welcome and updated the Council on the SACS responses. The responses and IER's are scheduled to go to the printer on Monday, August 18, 2003. They are due back from the printer by August 26th.

Next, each member of the President's Cabinet outlined the University Priorities for his/her area. Nora Miller went first. She outlined the priorities for Finance & Administration. She was followed by Scott Rawles, who outlined the priorities for Institutional Advancement. He was followed by Perry Sansing, who outlined the priorities for Human Resources and the Police Department. He was followed by Dr. Sheila Adams, who outlined the priorities for Academic Affairs. She was followed by Dr. Bucky Wesley, who outlined the priorities for Student Services. He was followed by Dr. Mark Bean, who outlined the priorities for Institutional Effectiveness. Each PIE Council member was e-mailed a copy of the University Priorities before the meeting. Dr. Limbert also outlined the Presidential Initiatives for 2003-2004. The council approved all of the President's Initiatives and Priorities. Dr. Mark Bean also outlined PIE Council's objectives for the upcoming year.

The next meeting is scheduled for Friday, September 12, 2003 at 1:30 p.m. in the Education and Human Sciences building.