



The University of North Alabama
2024-2029 Strategic Plan Steering Committee
Minutes of the August 22, 2023 Meeting
11:00AM – 12:00PM
Collier Library 222

The UNA Strategic Plan Steering Committee met at 11:00am on Tuesday, August 22, 2023 in the Collier Library Classroom 222. The following members were present: Joel Anderson, Brian Dempsey, Minnette, Ellis, Brian Ford, Erin Gillespie, Ravi Gollapalli, Jean Ann Helm-Allen, Janae Lyde, Cheryl Price, Amber Sandvig, Barbie Terry, Ning Wang, Jason Watson, and Catherine White. Jessica Stovall and Laura Williams, co-chairs, presided.

I. Call to Order

Dr. Jessica Stovall called the meeting to order.

II. Approval of Agenda

Motion to approve by Erin Gillespie. Seconded by Brian Ford. Approved by all members present.

III. Approval of July 19, 2023 Meeting Minutes

Minutes approved by acclimation

IV. Presentation of Constituent Group Data

Committee members who performed the SWOT analysis or Future Timeline design for each constituent group gave a summary of their findings to the committee, including a discussion of main themes and any anecdotal findings. The following constituent groups were completed since the July 19, 2023 meeting:

1. Student Affairs – Engagement, Housing, SRC, FSL, Mailroom – Jason Watson and Ravi Gollapalli
2. Athletics Group 3 – Janae Lyde and Amber Fite-Morgan
3. Alumni/Community – Minnette Ellis and Ravi Gollapalli
4. ACONHP – Laura Williams and Melissa DeFoor
5. UNA Foundation Board – Larry Bowser and Barbie Terry
6. COEHS – Jean Ann Helm-Allen and Lauren Killen



VI. **Questions/Announcements**

Laura Williams announced that the timeline remains on schedule. All data must be uploaded by September 15th. The “Making Sense of the Issues Meeting” will be held Friday, September 22nd. Concept papers are due October 6th, and Tuesday October 17th will be the first Goals and Vision Conference. Goals will be due October 31st. A doodle poll will be sent out soon to determine the best date for our second Goals and Vision Conference in November.

IX. **Adjournment**

Jean Ann Helm-Allen moved that the meeting be adjourned. Janae Lyde seconded the motion. The meeting adjourned at 11:45am.