

**SACS**  
**Financial & Physical Resources Committee**  
**10 year Reaffirmation**  
**April 12<sup>th</sup>, 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

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.