

**Middle Georgia State University
Strategic Planning Board
Minutes
September 8, 2017
Macon Campus, TEB 317, 9:00 a.m.**

Members Present:

Ms. Tina Ashford
Dr. Kevin Cantwell
Ms. Cheryl Carty
Mr. Adon Clark (via phone)
Ms. Frances Davis
Mr. Roger Dixon

Dr. Kara Svonavec
Dr. Tara Underwood
Dr. Mary Wearn

Members Excused:

Mr. Albert Abrams
Dr. Jennifer Brannon
Ms. Christie Canady
Dr. Anthony Patti
Ms. Nancy Stroud

Minutes:

The meeting was called to order by Dr. Shikwambi at 9:02 a.m.

The meet then ~~offered~~ ~~offered~~ for 2017-2018. After a clarification of the bylaws regarding the qualifications of the Board Chair and Chair-Elect, the following members were unanimously elected to serve:

Chair: Ms. Frances Davis
Chair-Elect: Dr. Tara Underwood
Recorder: Dr. Kara Svonavec

