Attending: Michael Black, Barbara Brown, Cathi Jenks, Jill Lane, and David Gribbin
Absent: Angeles Eames, Danielle Buehrer, and Mickey Williford

Agenda

1. Minutes approval from November 10, 2017 meeting

2. Treasurer’s Report
   a. Fall Meeting refund requested
   b. Balance remains $7,205.05

3. Cathi: USG principles templates are being prepared for distribution in March 2018

4. SACSCOC Proposed Principles vote was 154 Yes and 23 No
   a. Two additional standards
      i. Institutional obligations to present student success
      ii. New student affairs outcomes added

5. Spring 2018 Annual Meeting Logistics
   a. Dates are April 5-6, 2018
   b. Speaker invitations
      i. Amber Garrison’s from Lumina Foundation will speak on April 5 (2 hours)
      ii. Invite Dr. Tristan Denley and Dr. Marti Venn from the USG (will check with Felita Williams)
      iii. Invite Belle Wheelan to discuss new SACSCOC Principles
      iv. Mickey Williford will organize a panel discussion on topic to be determined

6. Next Meeting: January 19 @ 9:00 AM