

**UNIVERSITY OF SOUTH ALABAMA
BOARD OF TRUSTEES**

Long-Range Planning Committee

October 30, 2023

3:00 p.m.

A meeting of the Long-Range Planning Committee of the University of South Alabama (USA) Board of Trustees was duly convened by Ms. Chandra Brown Stewart, Chair, on Monday, October 30, 2023, at 3:03 p.m. in the Board Room of the Frederick P. Whiddon Administration Building. Meeting attendance was open to the public.

Members: Chandra Brown Stewart was present and Ron Jenkins, Lenus Perkins and Jim Yance participated remotely.

Members Absent: Bill Lewis, Steve Stokes and Mike Windom.

Other Trustee: Arlene Mitchell.

Administration & Guests: Jo Bonner, Angela Coleman, Kristin Dukes, Rita Harper, Andi Kent, Donna Streeter (Faculty Senate) and Christina Wassenaar (Faculty Senate).

Following the attendance roll call, **Item 1**, and without a quorum of Committee members represented, the meeting was adjourned. The group proceeded with an educational session led by Dr. Angela Coleman, Associate Vice President for Institutional Effectiveness, during which the proposed strategic planning priorities were presented, as were potential performance indicators.

Respectfully submitted:



Chandra Brown Stewart, Chair