1. **President’s Items.** President Dobbins congratulated the following on their promotions: Dr. Debbie Below (Vice President for Enrollment Management & Student Success and Dean of Students); Dr. Bruce Skinner (Assistant Vice President for Student Success and Director of Residence Life); Trent Ball (Associate Dean of Students & Director of Student Retention); Lenell Hahn (Director of Admissions).

The President provided an overview of the next step in the strategic planning process. Dr. Bill Weary, Fieldstone Consulting, will visit the campus on January 21-25. The schedule of meetings for Dr. Weary was distributed. He will meet with all key campus groups and community leaders to gather information.

An updated organizational chart (to be effective January 15, 2013) was distributed. Council members were asked to review and notify the President’s Office of any changes. The chart will be posted on the University’s website.

President Dobbins stated that the Board of Regents heard a report in December on the space utilization study by Paulien & Associates. He noted that all campus groups will be given an opportunity for input, costs for each project must be assessed, and projects will be prioritized. The University has an opportunity to address space needs that doesn’t happen often so it is important to make the best possible decisions. A timeline will be presented to the Council before recommendations are taken to the Board in late spring.

2. **Dr. Martin Luther King, Jr. Celebration Dinner, January 23, 2013.** Ms. Brandi Brooks, Co-Chair of the Committee, reported on upcoming dinner event. There is a tremendous amount of enthusiasm from the campus and the community concerning the event. A huge crowd is expected to hear the featured speaker, Mr. John Legend, who will provide the keynote address and perform. Dr. Gerald McDougall, Co-Chair, complimented Ms. Brooks for doing a magnificent job on the numerous details associated with the event.
3. **Missouri Mission of Mercy Dental Clinic Volunteer Opportunity.** Dr. Bill Eddleman reported that the Missouri Mission of Mercy (MOMOM) Dental Clinic will be held May 3-4 in the Show Me Center. Many volunteers will be needed to ensure the success of this event which has only been held one other time in Missouri. The University will be a co-sponsor of the event, and it is an outstanding opportunity for students in various majors to volunteer in this important public service. Approximately 1,000 patients are expected each day due to the great need for dental services for low income families. Dentists from all over the State will volunteer their services. Diane Sides and John Kraemer will participate on the steering committee.

4. **Summer Academic Camps.** Provost Rosati reported on academic camps planned for Summer 2013 (including Chamber Music, Vocal Boot Camp, STEM, and Robotic Design). This will be a great opportunity to showcase the great faculty and programs at Southeast.

5. **Unit Items.** Unit items were presented.

   The meeting adjourned at 9:35 a.m.