1. **Discussions with Dr. William Weary, Fieldstone Consulting.** Members of the Council met with Dr. Weary to discuss the process for the next Strategic Plan. Dr. Weary provided an overview of his visit for the purpose of gathering information from key campus and community groups. He will return in February to facilitate the Strategic Planning Workshop with the key constituents and members of the Board of Regents. Members of the Council provided input on areas of importance for consideration as the next Strategic Plan is developed.

   President Dobbins introduced Dr. Weary, but did not participate in the meeting.