COBA L FADERSHIP TEAM MINUTES.

Present: Mark Frank, Kristina Grimes, Gerald Kohers, Kurt Jesswein, Philip Morris, Mitchell Muehsam, Fawzi Noman, Joey Robertson, Shani Robinson, and Aneika Smmons.

- 1. Approval of Minutes. Minutes for February 22nd were modified and approved.
- 2. <u>CAD Updates.</u> (Minutes were sent to team prior to meeting.)
 - a. Strategic Plan Update The first two stages of the new strategic plan are finished but will not be official until they have Board of Regents approval.
 - b. Budget Process FY23 All FY23 budget requests need to be tied to the new strategic plan. The deans were given a new template for their fifteen-minute presentations. The team discussed suggested new initiative and HEAF requests that will be submitted. There will be a follow-up meeting to discuss any additional requests and to finalize the presentation.
 - c. Policy Review.
 - i. Policies related to FES, promotion and