

SACSCOC
Financial & Physical Resources Committee
10 year Reaffirmation
August 21st, 2018

Attendees: Craig Ness, Twila Baker, David Martin, Jamie Larson, Hector Flores, Cathy Benson, Diane Thibodeaux, Jarrod Rossi, Srinivas Palanki, Katrina Brent, Katherine Miller and Ashley Scott

Meeting Began: 2:00 p.m.

Financial Stability/Control of Finances

Craig Ness

Jamie Larson

Control of Sponsored Research

Srinivas Palanki

Twila Baker

Title IV

Katrina Brent

Joanna Sheppard

Physical Resources

Katherine Miller

Diane Thibodeaux

David Martin

Hector Flores

The two Physical Resources committees will meet as one group, assemble a single document and then separate into two.

Institutional Environment

Ashley Scott

Catherine Benson

Hector Flores

Let Craig know if technical writing assistance is needed.

Srinivas/Twila:

Distributed draft report. Will transfer report into the new template and send to Craig.

A section will be added to show increases in research awards.

Jamie:

Outline is complete. Draft will be sent out soon.

Katherine:

Distributed draft report. Checking with Greg Marsh about current space inventory/square footage.

Katrina:

Discussed draft report. Stated that the December 17th audit is still open. Craig told her and Jamie to discuss and verify if they need a definitive answer.

Ashley:

Distributed draft report. Almost complete.

Working on event compliance management and updating university policies.

Items to send to Craig:

1. Draft Report
2. List of documentation (in spreadsheet). Make sure time frame is consistent.
 - a. Column I: Name of documentation
 - b. Column II: Time frame it will reflect.
 - c. Column III: Status of completion
3. List of deficiencies

Please send reports electronically to Craig by August 30th. He will review before sending them to Theresa.

Next meeting will be in October.

Adjourned: 2:30 p.m.

Minutes will be posted on the SACS website.