**Student Life and Services**

**Task Force Meeting**

**Date:** November 19, 2012  
**Time:** 1:30PM – 2:40 PM  
**Location:** Multipurpose Room – Basler CPA

**Attendees:** Sherlin (Chair), Jeffress, Krieger, Good, Williams, Ellis, Epps, Adinolfi, Lee, White, Wright, Brabson

**Guests:**

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**MINUTES**

Dr. Sherlin called the meeting to order at 1:40. He said that he has worked on the template and wants to review the work to date and address any questions or points of interest. Sherlin will present the template and a three page narrative on Wednesday, Nov 28. He sent a copy of the current template to the consultants and has had no immediate feedback. A copy of the power point presentation was distributed for review.

As the slides were reviewed the following items were discussed.

- Wording of the visionary opportunity
- Whether to include things that are happening now, e.g. green space and living learning communities
- Inclusion of Health Sciences facility
- Simplifying the bullets in Success portion
- Activities and student engagement, e.g. Homecoming traditions

It was determined that the visionary statement would be:

> ETSU will be a premier student-centered university fostering a transformative education experience that affirms the value and richness of human diversity.

Sherlin will take feedback of today and include in the template or the narrative. It was decided to meet on Tuesday, Nov 27 to review the final product before Wednesday’s presentation. The meeting will be from noon – 2 and lunch will be provided. The meeting was adjourned at 2:50 p.m.

Note from Theresa, audio file available. Email me if you want it and I’ll forward to you.

Respectfully submitted,  
Theresa Marlow