In attendance: Scott Barton, Ruth Carr, Todd Foreman; Darryl Lincoln, Steve Maniscalco, Terrence Mitchell, John Schaumloffel, Wade Thomas, and Bill Vining

**Chair’s Report**
John reported that the SP2015 has been approved and it is time to name it. Todd shared a list of possible names. After discussion, the SPC voted for the name Oneonta 3-4-1 (the meaning behind it is 3 years, 4 goals, 1 outcome. There are many ways to display it graphically, sounds pleasant to the ear and will generate conversation.

The President’s Cabinet will discuss an action plan and timeline for each goal.

Todd thanked John for his leadership and stated that he did a great job. Todd also thanked Steve Maniscalco, who will be stepping down from the committee after serving two 2-year terms.

**Good of the Order**
There was nothing noted for the Good of the Order

The meeting adjourned at 3:40 p.m.

Respectfully Submitted,

Laura Emmett
Executive Assistant