

# COEPS Strategic Planning and Budget Committee Agenda

February 22, 2017  
11:00 a.m. – 12:00 p.m.  
Winther Hall 1013

1. Approve minutes from 11.30.16 (Fall 16 November minutes) & 1.25.17 (Spring 17 January minutes)
  - a. Please review these, they are available on the SPBC webpage at: <http://www.uww.edu/coeps/facstaff-resources/coeps-strategic-planning-and-budget-committee>
2. Review draft of Diversity Mission (Amy and Giuliana)
  - a. Review diversity goals, specifically measurable outcomes
3. Review SP matrix
  - a. Focus on 4 highlighted areas: 1) promoting vision, 2) faculty and staff projects and accomplishments, 3) marketing, and 4) measuring student mindsets related to diversity
4. Student input from Deans Advisory Council (Katy C)
  - a. Names of students who may be interested in serving on committee
5. Communicating value strategic priority, next steps
  - a. Review proposal