Strategic Planning Committee Agenda

October 28, 2016

1:30 – 3:30 pm

UC 275

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| **Agenda Items and Outcomes** | **Approximate Timing** | **Discussion Leader**  |
| 1. 1. Review agenda, goals and outcomes for the meeting
 | 1:30 – 1:40 | Cohen |
| 1. 2. Presentation & discussion of listening sessions and online feedback on draft goals and objectives
* Report of session summaries and online feedback

*Outcome: Recommend possible revisions of goals and objectives or confirm current version*  | 1:40 – 2:00 | Cohen * Ciganek
 |
| 3. Discussion of KPIs and actions for each objective* Report of KPI recommendations
* Reports from Action Development Groups (5 minutes each)

*Outcome: Recommend KPIs aligned with actions for further campus/community/governance feedback* | 2:00 – 3:00 | Cohen* Schwabrow
* Groups
 |
| 4. Discussion of SPBC work on vision, values and mission * Report of draft vision, values and mission

*Outcome: Provide feedback to MMR for revisions to be included with next version of the plan that will be provided for further campus/community/governance feedback*  | 3:00 – 3:15 | Jeff Angileri & Kristine ZaballosMMR representatives |
| 5. Outline next steps   | 3:15 – 3:30 | Cohen & Elrod |

Documents to be distributed in advance:

* Agenda (agenda item 1)
* Summary of feedback from listening sessions (agenda item 2)
* Online feedback (redacted) (agenda item 2)
* Recommended KPIs for each objective (agenda item 3)
* Recommended actions for each objective (agenda item 3)
* Draft vision, values and mission statements (agenda item 4)