Strategic Planning Committee Agenda

December 16, 2016

11:30 am – 1:00 pm

Lunch Provided

UC 261

Present: Committee members and invited guests

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| **Agenda Items and Outcomes** | **Approximate Timing** | **Discussion Leader**  |
| 1. 1. Lunch
 | 11:30 – 11:45 | All |
| 1. 2. Review agenda, goals and outcomes for the meeting
 | 11:45 – 11:50 | Elrod |
| 1. 3. Presentation of full document with actions and KPIs

*Outcome: Review action and KPI recommendations*  | 11:50 – 12:15 | Elrod and Schwabrow |
| 1. Discussion of actions and KPIs

*Outcome: Make final recommendations for action and KPI language to recommend to the Chancellor before seeking final campus/community/governance feedback* | 12:15 – 12:45 | All |
| 5. Outline next steps   | 12:45 – 1:00  | Elrod |

Documents to be distributed in advance:

* Agenda (agenda item 1)
* Strategic Plan document w/ actions and KPIs (agenda items 2, 3)

Next Meetings:

* Next semester – TBA (late January, late February and mid-March, if necessary)

Group Assignments:

***Goal 1***

*SPC Members Patty Fragola, Lynsey Schwabrow\*, John Chenoweth*

*Others: Matt Aschenbrener*

***Goal 2***

*SPC Members: John Chenoweth\*, James Hartwick, Kane Poad;*

*Others: Joan Cook, Greg Cook, Jeff Herriott, David Travis, Judi Trampf, Barbara Beaver, Nicole Weber*

***Goal 3***

*SPC Members: Randy Marnocha\*, Ramon Ortiz, Gautam Wadhwa*

*Others: Tom Rios, Brent Bilodeau, Julie Minikel-Lacoque*

***Goal 4***

*SPC Members: Aimee Arnold\*, James Bronson, Denise Ehren*

*Others:* *Jeff Arnold*

***Goal 5***

*SPC Members: Jon Enslin\*, Bob Barry, Hephzibah Kumpaty*

*Others: Seth Meisel*

***Goal 6***

*SPC Members: Jon Enslin\*, Elizabeth King*

*Others: Sara Kuhl*