UW-W Strategic Planning Committee Agenda

March 15, 2017

9 – 10 am in UC 259A

Present: Committee members and invited guests

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| **Agenda Items and Outcomes** | **Approximate Timing** | **Discussion Leader**  |
| 1. 1. Review agenda, goals and outcomes for the meeting
 | 9:00-9:05 | Elrod |
| 1. 2. Presentation of campus and community feedback

*Outcome: Discuss feedback and make final changes to the strategic plan.* | 9:05-9:20 | Ciganek |
| 1. Discussion of final strategic plan document

*Outcome: Finalize the plan for recommendation to the Chancellor.*  | 9:20-9:40 | All |
| 4. Outline next steps/timeline   |  9:40-10:00 | Elrod |

Documents to be distributed in advance:

* Feedback summary (agenda item 2)
* Full Strategic Plan document w/ draft preamble, mission, vision, values, goals, objectives, actions and KPIs (agenda items 2, 3)

Next Meetings:

* TBA if needed