Strategic Planning Committee Agenda

November 21, 2016

1 – 2:30 pm

UC 261

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
 | 1 – 1:10 | Elrod |
| 1. 2. Breakout into Assigned Groups to discuss KPI and action recommendations for each objective.

*Outcome: Develop final recommendations of KPIs and one action for each objective back to the group.*  | 1:10 – 1:45 | Groups |
| 1. Report of KPIs and actions for each objective (5 min each)

*Outcome: Recommend KPIs aligned with actions for further campus/community/governance feedback* | 1:45 – 2:15 | Group leaders |
| 1. Discussion of Consultant Contract

*Outcome: Provide feedback on need for new contract for consultant*  | 2:15 – 2:20  | Elrod |
| 5. Outline next steps   | 2:20 – 2:30 | Elrod |

Documents to be distributed in advance:

* Agenda (agenda item 1)
* Group assignments – people and rooms (attached)
* Final UW-W Strategic Plan Goals and Objectives (agenda item 2)
* Listing of recommended KPIs for each objective (agenda item 2)
* Listing of recommended actions for each objective (agenda item 2)

Next Meetings:

* Monday, December 5, 2016, 2-3:30, UC 261
* Tentative: Friday, December 16, 2016, 11:30 – 1 pm, UC 261

Group Assignments:

***Goal 1 (UC 261)***

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

*Others: Matt Aschenbrener*

***Goal 2 (UC 268)***

*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 (UC 260)***

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

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

***Goal 4 (UC 261)***

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

*Others:* *Jeff Arnold*

***Goal 5 (UC 266)***

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

*Others: Seth Meisel*

***Goal 6 (UC 266)***

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

*Others: Sara Kuhl*