Strategic Planning Steering Committee- Action Items 2017 December 18, Monday 10:00 – 11:00am Building ADM 167 (Provost's Conference Room)

Topics:

Summary of progress to date and next steps

o The committee reviewed the timeline for the strategic planning process, vision elements and the eight draft goals that were discussed during the November committee workshop.

Select format for February 9, 2018 event

- Committee agreed that the event should include a short welcome from key leaders, presentation of goals/focus areas and small group discussions to provide input from the university community.
- Action item: Finalize format for February 9th event.

Select four goal/focus areas for presentation on February 9th

- o The committee discussed goal areas.
- Action item: Provide feedback and input on the goal areas to help narrow the focus to four/five goals to discuss on next meeting in January. Office of the Provost to coordinate meetings in January to continue progress on the goals and event planning. Provost Office to coordinate a save-the-date message for the February 9th community conversation to go out before the winter break, with a follow up message planned for January. Post draft report and conversation analysis to Strategic Planning website.