

University Planning and Coordinating Council
Meeting Notes
April 24, 2008

Attendees:

Terry Ballman
Joanne Coville
Scott Frisch
Maureen McQuestion
Mitchel Sloan
Ashish Vaidya
Deobrah Wylie

Bill Cordeiro
Therese Eyermann
Peter MacDougall
Greg Sawyer
Jane Sweetland
Julia Wilson

Absent:

Chelsee Bente
Blake Gillespie
Cris Powell

Dave Chakraborty
Ted Lucas

Approval of Minutes

Minutes were approved with the following change. Under the section Themes for Inclusion, change the sentence to read as follows: It was agreed that the current themes would remain *essentially* the same with some crafting to work the commonalities into them.

Discussion of Draft Strategic Plan

Cordeiro distributed a working plan for discussion. The Strategic Planning Model will be put on the website with detailed information behind each box.

Cultures and Values

Cordeiro and Eyermann put together the list of cultures and values from information collected from focus group meetings. Using this list, and the suggestions from the group, Cordeiro and Eyermann will come up with three or four sentences that convey our culture. They will try to send this out before the next meeting.

Vision

Eyermann distributed and reviewed the document Synopsis and Themes from Internal Focus Groups Report and a draft of the Vision Statement. Discussion took place with suggestions for changes and additions to the statement. Cordeiro and Eyermann will wordsmith and bring back to the next meeting.

Updated General Strategy Themes

Discussion took place regarding the suggested general strategies. Suggestions were made for some changes in wording.

Strategic Initiatives

Innovation, Sustainability, Diversity were listed as the three strategic initiatives for discussion. Sub groups may be set up to work on the initiatives. Work could begin during the summer.

Town Hall Meeting

A meeting will be scheduled on May 15, 8:30 – 10:00 a.m. to share the report with the campus and ask for participation in the initiatives.

Meeting adjourned at 11:00 a.m.