

University Planning and Coordinating Council
Meeting Notes
April 26, 2007

Attendees:

Bill Adams
Chelsee Bente
Bill Cordeiro
Marty de los Cobos
Ted Lucas
Maureen McQuestion
Mitchel Sloan
Deborah Wylie

Terry Ballman
A.J. Bieszczad
Joanne Coville
Therese Eyermann
Peter MacDougall
Greg Sawyer
Jane Sweetland

Absent:

Paul Calderwood
Blake Gillespie
Ashish Vaidya

Dave Chakraborty
Jessica LaRoe

Notes of the March 29 meeting were revised to correct the spelling of Broome.

Strategic Budget Committee

Coville reported that the SBC has been meeting weekly and all division presentations have been made. The group expects to finalize the budget proposal within the next couple of weeks.

Access to Excellence Summit

Lucas reported that the Summit was a big success with over 350 people attending the two day meeting. They came up with a list of goals from each domain. These will be distributed and sent back to the Steering Committee. A draft plan will be written and they hope to have the strategic plan (action oriented) completed by May 2008.

Eyermann distributed information from the Summit related to the future of higher education and will send website information on other related articles. This information may be helpful as we look at where we want to be in five to ten years and begin the update of our strategic plan.

Update to the Strategic Plan

Cordeiro distributed and reviewed his handouts on scenario planning and beginning steps to do a plan. Discussion took place regarding the steps. Wylie suggested that the group needed to be better educated before beginning the process. Cordeiro agreed to draft notes from the discussion and ask volunteers to participate in the various work groups. He will bring this information to the next meeting. It was suggested that Ernie and possibly other staff will need to be involved as the work progresses.

Meeting adjourned at 10:50 a.m.