

AGENDA
Strategic Planning & Organization Team (SPOT)
March 23, 2018 9:30-11:00 am
Tod Hall, Leaders Conference Room, Second Floor

- 1) Introductions
- 2) Comments: President Tressel
 - a) The timing is right as YSU has turned the corner in so many ways
 - b) Now is the opportunity to create a plan to realize the potential for YSU
 - c) Without a plan, the budget is the plan
 - d) Learn as much as possible from others
 - e) Do not have time to repeat the mistakes others have made
- 3) Comments: Mike Sherman
 - a) Handed out the document on the HLC website related to strategic planning
 - i) This group will help create a process that supports and challenges stakeholders to envision the education of tomorrow
 - (1) The outcome should be a plan with an effective implementation and resource alignment process
 - ii) The outcome of the process should be clear about what will be “done differently”
 - iii) Essential to assure involvement that creates shared responsibility at all levels of the institution
 - iv) The outcome of the planning process should be “doing” that is simple, realistic, that has measurable goals/objectives with projected/anticipated impact and influence
- 4) Comments: Co-conveners
 - a) We want a plan that creates and supports meaningful change
 - b) We want YSU to be different as a result of implementing the Plan
 - c) We need a plan that is more than the “what;” the what, why and most importantly, how
 - d) We have a blank page upon which to work, including revising the mission, vision, and values
- 5) Planning for the Future: All
 - a) See the summary of “thought provokers:” three questions that three groups responded to over the meeting (attachment)
- 6) Next meeting: date/time
 - a) Have about 4-5 meetings, roughly every-other week through the end of May
 - b) Need to set the stage for work during the summer that helps start the planning process in the fall
 - c) Next meeting April 6, 2018 at 8 am**
 - i) Likely next meetings on April 20, May 4, 18 and June 1 at 8 am
- 7) Next meeting
 - a) Will walk through possible topics of this group’s future meeting
 - b) Will walk through a draft timeline of the overall process
 - c) Respond to three additional thought-provoking questions