

MEETING NOTES  
Strategic Planning Organization Team  
September 7, 2018 - 9:00-9:50 am  
Tod Hall Leaders Conference Room

Discussion regarding Strategic Planning as informed by the distributed strategic planning documents

- It was indicated that these articles are very timely to the stage of our process
- The group agreed that presidential and Board of Trustees guidance will be important to the process and the eventual success of implementing the plan
- The group agreed that engagement across campus on the most important elements going forward is essential and confirms SPOT's dedication to a constituency-informed approach to strategic planning

Discussion of the Draft Board of Trustees Case Study discussion

- The group discussed the importance of such a document to the strategic planning process
- The group indicated that guidance from the Board of Trustees would be helpful to the process overall
- The group indicated this document will be very useful to the process going forward

THE FOLLOWING ITEMS WERE NOT DISCUSSED DUE TO THE FACT THE ITEMS ABOVE CONSUMED THE ENTIRE 50 minute MEETING TIME...DO WE NEED TO MOVE TO A 90 minute MEETING?

THESE ITEMS WILL BE DISCUSSED AT THE NEXT MEETING...

Timeline/Roles & Responsibilities

- Thought Leaders
  - Cohen-President
  - McGee-Berardini
  - Zimpher-Sherman
  - Oun-Licata
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- EDU SPOT
- Constituency feedback (survey) (Sumell + )
- Student Success Conversation (Berardini + )
- Support Area Support of Academic Excellence and Student Success (Sherman + )
- Academic Strategic Planning (Pintar + )