

DRAFT AGENDA
STRATEGIC PLANNING ORGANIZATION TEAM
MAY 3, 2019
Tod Hall Leaders Conference Room
8:30 a.m. – 10:00 a.m.

- President Tressel debrief on the Town Hall meeting
 - Indicated strong response to Town Hall meeting
 - Everyone thought the Town Hall was well developed and attended and that the feedback will be instructive to the next steps of the process

- Comments from provost-designate Brien Smith
 - Smith indicated his delight in on-boarding at a very appropriate time in the planning process
 - He indicated he likes the framework for planning that is being discussed
 - Pleased to be already engaged in the conversation as will be seen later when he makes comments regarding the proposed framework (see below)

- Discuss a proposed Strategic Planning Framework
 - Please see the attached handout

- Update from the three working groups; incorporate feedback to the areas of emphasis that were illustrated at the Town Hall; (please provide a written handout)
 - Academic Excellence-handout attached
 - Student Success-handout attached
 - Community Engagement-handout attached

- Determine next steps and schedule the SPOT Advance
 - The April timeline for next steps was reviewed and re-affirmed
 - The Conveners will get together and develop a revised timeline for next steps considering the DRAFT plan to be available for the State of the University address and an October BOT Advance