



UNIVERSITY OF WISCONSIN  
**OSHKOSH**

**STRATEGIC PLAN**  
2022-2027

**Strategic Planning Committee**  
Charge Meeting Agenda  
August 10, 2021, 12-2pm  
Reeve Union Room 202

**Note: Masks Required for All Regardless of Vaccination Status**

<b>Time</b>	<b>Topic</b>	<b>Who</b>
12:00-12:05	Welcome and Charge	Chancellor Leavitt
12:05-12:20	Introductions	All
12:20-12:30	Thoughts on Approach to Strategic Planning	Chair Chad Cotti
12:30-1:15	Thoughts on Vision for UW Oshkosh	Chancellor Leavitt Provost Koker
1:15-1:25	Review Draft Project Plan and Calendar (attached)	Project Leader Elizabeth Hartman
1:25-1:35	Discussion: Ground Rules for Meetings	Elizabeth Hartman
1:35-1:55	Discussion: Getting input from stakeholders (draft document available at the meeting)	Elizabeth Hartman
1:55-2:00	Questions, Next Steps	Elizabeth Hartman
2:00	Adjourn	Chair Chad Cotti



UNIVERSITY OF WISCONSIN  
**OSHKOSH**  
STRATEGIC PLAN  
2022-2027

**Strategic Planning Committee Minutes**  
**Tuesday, August 10, 2021, 12:00-2:00 p.m.**  
**via Microsoft Teams**

**Attendees:**

- Committee Members: Brooke Berrens, Karl Boehler, Teysha Bowser, Vice Chair Jennifer Christus, Rocio Cortes, Chair Chad Cotti, Heather Englund, Damira Grady, Toni House, Grace Lim, Pam Massey, Luiza Nelson, Alayne Peterson, Joe Pirillo
- Project Team Members: Elizabeth Hartman, Kim Langolf, Mina Kuss
- Other: Peggy Breister, Alex Hummel, Provost Koker, Chancellor Leavitt

**12:00-12:05**

**Welcome Charge**  
*Chancellor Leavitt*

- Chancellor Leavitt thanked everyone for coming. He explained the Strategic Plan process and the importance of the Plan. He gave overview of the timeline and pointed out that the Plan will go for approval in April of 2022. He charged the committee.

**12:05-12:20**

**Introductions**  
*All*

- Elizabeth Hartman explained to the group the purpose of the meeting. She talked about the items on the agenda.
- Everyone introduced themselves to one another.

**12:20-12:30**

**Thoughts on Approach to Strategic Planning**  
*Chair Chad Cotti*

- Chair Chad Cotti thanked everyone for willing to serve on the committee. He explained strategic planning and the importance of it. He talked about the mission, vision and foundational principles and how it ties into the Strategic Plan.

**12:30-1:15**

**Thoughts on Vision for UW Oshkosh**  
*Chancellor Leavitt & Provost Koker*

- Chancellor Leavitt and Provost Koker gave their thoughts on vision for the institution.

**1:15-1:25**

**Discussion: Ground Rules for Meeting**  
*Elizabeth Hartman*

- Elizabeth Hartman switched Review Draft Plan and Calendar with Discussion: Ground Rules for Meeting. The group set some ground rules.

**1:25-1:35**

**Review Draft Project Plan and Calendar**  
*Project Leader Elizabeth Hartman*

- Elizabeth Hartman explained that the Project Plan is what will drive the agendas for the meetings. She reviewed the draft Project Plan and the Calendar.

**1:35-1:55**

**Discussion: Getting Input from Stakeholders**  
*Elizabeth Hartman*

- This item was not discussed.

**1:55-2:00**

**Questions, Next Steps**  
*Elizabeth Hartman*

- Meetings will be 1-2 times per month.
- Meetings may be in person or virtual depending on circumstances.
- **Action: Everyone to update their calendars by the end of the week.**
- **Action: Team to think about tools needed to be successful.**
- **Action: Team to start thinking about SWOT.**
- Next meeting will be set up shortly.

- Everyone will be added the Strategic Planning Teams.
- Elizabeth Hartman recapped the meeting and discussed the next meeting's agenda.

**2:00**

**Adjourn**  
*Chair Chad Cotti*

- Chair Chad Cotti thanked everyone again. He adjourned the meeting at 1:59 pm.

*Next meeting:* To be determined.