Attendees:

- Committee Members: Brooke Berrens, Karl Boehler, Teysha Bowser, Vice Chair Jennifer Christus, Rocio Cortes, Chair Chad Cotti, Damira Grady, Toni House, Pam Massey, Luiza Nelson, Alayne Peterson, Joseph Pirillo
- Subject Matter Experts: Byron Adams, Laurence Carlin, Caroline Geary, Aggie Hanni, Charles Hill, Lynn Kleman, Kaili Lee, Jeffrey Sachse, Carlos Salazar, Stephanie Spehar, Elizabeth Whalley
- Project Team Members: Elizabeth Hartman, Mina Kuss, Kimberly Langolf
- UMC Representative: Shane Nyman
- Other: John Koker

1:30-1:35

Call to Order; Introductory Comments

Chair Dr. Chad Cotti

- Chair Dr. Chad Cotti called the meeting to order at 1:31 pm. He said today the group will be working in their teams.

1:35-1:40

Agenda Review

Elizabeth Hartman

- Elizabeth Hartman stated this will be a working meeting. She said everyone will be splitting into their Strategic Planning teams to work on strategic priorities for their area. She said the group will reconvene later in the meeting to go over the team outputs. She asked the teams to meet at least once prior to the next Strategic Plan Committee meeting on February 10th.
1:40-3:00

**Strategic Planning Teams – Breakout Rooms**

*All*

- The teams went into their breakout rooms and worked on strategic priorities for their area.

3:00-3:20

**Report Out on Strategic Priorities**

*All*

- The group came back together. A representative from each team presented on their group’s work.

3:20-3:25

**Questions, Next Steps**

*Elizabeth Hartman*

- Elizabeth Hartman thanked everyone. She reminded the leaders of each team to schedule a meeting with their team prior to the next Strategic Plan Committee meeting on February 10th.

3:25

**Adjourn**

*Vice Chair Jennifer Christus*

- Vice Chair Jennifer Christus thanked everyone for the time. She adjourned the meeting at 3:23 pm.

*Next meeting*: Thursday, February 10th.
10:00-10:05

Call to Order; Introductory Comments

*Vice Chair Jennifer Christus*

- Vice Chair Jennifer Christus called the meeting to order at 10:01 am. She said today the group will be working in their teams.

10:05-10:10

Agenda Review, Where Have We Been, Are and Are Heading in the Process

*Elizabeth Hartman*

- Elizabeth Hartman stated this will be a working meeting. She recapped where have we been, are and are heading in the process. She said everyone will be splitting into their Strategic Planning teams to continue working on strategic priorities for their area. She stated there will be a few more sessions on strategic priorities, goals and actions. She said the group will reconvene later in the meeting to go over the team outputs.
10:10-11:30

Strategic Planning Teams – Breakout Rooms

*All*

- The teams went into their breakout rooms and worked on strategic priorities for their area.

11:30-11:35

Report Out on Strategic Priorities

*All*

- The group came back together. A representative from each team presented on their team’s work and explained where they were in the process.

11:35-11:40

Questions, Next Steps

*Elizabeth Hartman*

- Elizabeth Hartman thanked everyone. She said the next Strategic Plan meeting will be on February 21st which will also be a working meeting. She would like each team to meet once or twice prior to the next Strategic Plan meeting.

11:40

Adjourn

*Vice Chair Jennifer Christus*

- Vice Chair Jennifer Christus thanked everyone for their time. She adjourned the meeting at 11:40 am.

*Next meeting: Monday, February 21st.*
Attendees:
- Committee Members: Brooke Berrens, Teysha Bowser, Vice Chair Jennifer Christus, Rocio Cortes, Chair Chad Cotti, Damira Grady, Toni House, Grace Lim, Pam Massey, Luiza Nelson, Alayne Peterson, Joseph Pirillo
- Subject Matter Experts: Byron Adams, Caroline Geary, Aggie Hanni, Charles Hill, Kaili Lee, Jeffrey Sachse, Carlos Salazar, Stephanie Spehar, Elizabeth Whalley
- Project Team Members: Elizabeth Hartman, Mina Kuss
- UMC Representative: Shane Nyman
- Other: Provost John Koker

2:00-2:05
Call to Order; Introductory Comments
Chair Dr. Chad Cotti

- Chair Dr. Chad Cotti called the meeting to order at 2:00 pm. He said today the group will be working in their teams.

2:05-2:15
Update on Financial Investments
Provost John Koker

- Provost John Koker gave a brief update on the financial investments the University will be making in certain areas that are important for group to understand as strategic priorities get developed. The group did not have any questions for Provost John Koker.
2:15-2:20

Agenda Review, Where Have We Been, Are and Are Heading in the Process
Elizabeth Hartman

- Elizabeth Hartman stated this will be a working meeting. She recapped where have we been, are and are heading in the process. She said everyone will be splitting into their Strategic Planning teams to continue working on strategic priorities and goals for their area. She stated that there will be no report outs today.

2:20-4:00

Strategic Planning Teams – Breakout Rooms
All

- The teams went into their breakout rooms and worked on strategic priorities and goals for their area.

4:00

Adjourn
Chair Dr. Chad Cotti

- Chair Chad Cotti adjourned the meeting at 4:00 pm.

Next meeting: Friday, March 11th.
Attendees:
- Committee Members: Brooke Berrens, Teysha Bowser, Vice Chair Jennifer Christus, Chair Chad Cotti, Toni House, Pam Massey, Alayne Peterson, Joseph Pirillo
- Subject Matter Experts: Byron Adams, Caroline Geary, Aggie Hanni, Charles Hill, Jeffrey Sachse, Elizabeth Whalley
- Project Team Members: Elizabeth Hartman, Mina Kuss
- UMC Representative: Shane Nyman
- Other: Provost John Koker

2:00-2:05

Call to Order; Introductory Comments
Chair Dr. Chad Cotti

- Chair Dr. Chad Cotti called the meeting to order at 2:01 pm. He gave a brief update of where the committee is at in the process. He explained the draft plan will be shared in the upcoming weeks in order to get feedback. He said today the group will be working in their teams.

2:05-2:10

Updates from the Provost
Provost John Koker

- Provost John Koker gave a brief update on why it is a good idea to circulate the draft plan at this point. He said it will be good to get feedback as well as show everyone where the committee is at in the process. He commented that the draft plan is shaping up really well. He thanked everyone for their hard work.
2:10-2:15

Agenda Review, Where Have We Been, Are and Are Heading in the Process

Elizabeth Hartman

- Elizabeth Hartman stated this will be a working meeting. She recapped where have we been, are and are heading in the process. She said everyone will be splitting into their Strategic Planning teams to continue working on strategic priorities and goals for their area. She asked the teams to have their strategic priorities and goals finalized by the end of the day on Wednesday, March 16th.

2:15-4:00

Strategic Planning Teams – Breakout Rooms

All

- The teams went into their breakout rooms and worked on strategic priorities and goals for their area.

Next meeting: Wednesday, March 30th.