

COMMITTEE ON STRATEGIC PLANNING

Draft Minutes: October 10, 2013 at 1:00 p.m.

OPEN SESSION

The following members were present: Chair Peter Hans, Ms. Hannah Gage, Mr. Frank Grainger, Mr. Leroy Lail, Mr. Steve Long, Ms. Joan McNeill, Mr. Therence Pickett, Mr. Robert Rippy, Mr. G.A. Sywassink.

The following staff members were present: President Tom Ross, Chief of Staff Kevin FitzGerald, Chief Operating Officer Charles E. Perusse, Senior Vice-President for Academic Affairs Suzanne Ortega, other General Administration staff, Chancellors and other faculty/staff from the universities.

This was the first meeting of the Committee on Strategic Planning.

1. President Ross provided an overview to the members of *Our Time, Our Future: The UNC Compact with North Carolina* (Strategic Directions Plan) and emphasized the importance of the ongoing monitoring of the plan in order to assure its relevance as a “living” document. He then summarized the financial status of the plan resulting from the recently enacted State budget.
2. Chief of Staff Kevin FitzGerald reviewed the Strategic Directions Plan project management structure, quarterly dashboard and project management software in place to track and monitor the plan tasks. Further, he reviewed the project tasks that have been completed, project tasks underway with existing resources, project tasks initiated with \$3 million identified by the President and project tasks delayed due to sequencing and financial availability issues.

Peter Hans, Chair
Committee on Strategic Planning