

COMMITTEE ON STRATEGIC PLANNING

Draft Minutes: April 10, 2014

OPEN SESSION

The following members were present: Chair Peter Hans, Dr. Fred Eshelman, Ms. Hannah Gage, Mr. Leroy Lail, Mr. Steven Long, Mr. Therence Pickett, Ms. Joan MacNeill, Mr. Robert Rippy, Mr. Craig Souza, Mr. G. A. Sywassink, Mr. Dick Taylor

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

1. Approval of Minutes The minutes were approved by acclamation.
2. Review of Recommended Plan Modifications Kevin FitzGerald reviewed a proposed modification of the plan that included an additional investment of \$39 million to support tasks entailed in the original plan. These proposed investments were included in the University's Short Session budget submission and will be incorporated into the Strategic Directions work plan upon action of the North Carolina General Assembly. The Board of Governors will take final action on the plan modifications after the General Assembly adjourns.
3. January-March 2014 Dashboard Report Kevin FitzGerald reviewed the quarterly dashboard that included all tasks associated with the Strategic Directions Plan. These included completed tasks, tasks underway with existing resources and tasks supported by \$3 million identified by President Ross for FY 2013-2014. Mr. FitzGerald specifically noted the tasks that had been put on hold due to lack of funding.