

COMMITTEE ON STRATEGIC PLANNING

Draft Minutes: October 23, 2014 Meeting

OPEN SESSION

The following members were present: Chair Hans, Ms. Gage, Mr. Grainger, Mr. Lail, Mr. Mitchell, Mr. Pickett and Mr. Walker.

Staff: Chief of Staff

Chief of Staff Kevin FitzGerald reviewed the Strategic Directions Plan project quarterly dashboard that included project tasks that have been completed, project tasks underway with existing resources, project tasks initiated with \$3 million proposed for the fiscal year and project tasks delayed due to sequencing and financial availability issues.

Mr. FitzGerald also reviewed recommended allocations for FY 2014 and 2015. The committee approved the recommendation, with the provision that more data about the College Application Week be provided.

In addition, Dr. Courtney Thornton described the process for underway for receiving proposals from campus faculty for the \$3 Million that has had been appropriated for “Game Changing Research.”

Peter Hans, Chair
Committee on Strategic Planning