

DRAFT MINUTES

October 12, 2016

University of North Carolina General Administration

Center for School Leadership Development

Room 128

Chapel Hill, North Carolina

This joint Strategic Planning meeting of the Committee on Audit, Risk Management, and Compliance and Committee on Public Affairs was presided over by Chair Powers and Chair Davenport.

The following members from the Committee on Audit, Risk Management, and Compliance were present: Ms. Gage, Mr. Webb, Mr. Williford, Chancellor Bierman, and Chancellor Staton. The following members from the Committee on Public Affairs were present: Ms. Burris-Floyd, Mr. Byers, Mr. Knott, Mr. Long, Ms. Maxwell, Mr. Mitchell, Mr. Sloan, Ms. Wiley, Chancellor Martin, and Dr. Roper.

The following Committee on Audit, Risk Management, and Compliance members did not participate: Mr. Goolsby and Mr. Rippy.

The following Committee on Public Affairs member did not participate: Mr. Goolsby, Mr. Holmes, Mr. Kotis, and Mr. Rippy.

Other staff/guests included: State Representatives John Fraley, Ed Hanes, Steve Ross, and Senator David Curtis; Board Chair Bissette, Ms. Sanders, Mr. Moretz, Mr. Kappler, Mr. Shanahan, Mr. Kelly, General Administration staff, and other senior administrators from the constituent institutions.

1. Call to Order

Chair Powers called the Strategic Planning meeting to order at 3:00 p.m., on Wednesday, October 12, 2016.

2. Approval to Expand the Name of the Strategic Theme

Chair Powers briefly explained that during the last meeting, there was discussion about expanding the name of the strategic theme from “Economic Impact” to “Economic Impact and Community Engagement.” The theme change was supported by the fact that the joint committees have broadened the focus for the strategic area, and constituent groups have also provided feedback supporting the focus to include community engagement. Chair Powers then called for a motion to approve the expansion of the name of the strategic theme from “Economic Impact” to “Economic Impact and Community Engagement.”

MOTION: Resolved, that the Committee on Audit, Risk Management, and Compliance and Committee on Public Affairs approve the expansion of the strategic theme from “Economic Impact” to “Economic Impact and Community Engagement.”

Motion: Walter Davenport

Motion carried

3. Strategic Plan Working Documents: Draft Goals

Ms. Sanders briefly provided an overview of the Strategic Planning process, with a focus on the three goals for discussion at this meeting. The joint committees then divided into three groups to discuss the goals and metrics around the topical areas of critical workforce, research, and community service. Following group discussions, there was a debriefing session which revealed some areas of general agreement by the joint committees and other areas where focus should be reevaluated.

There being no further business, the meeting adjourned at 4:58 p.m.

Michael Williford, Secretary