

COMMITTEE ON STRATEGIC PLANNING

Draft Minutes: July 31, 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. Further, he indicated that employment wage information for graduates working in North Carolina was available and included on the University dashboard.

In addition, Mr. FitzGerald indicated that \$3 Million had been appropriated for “Game Changing Research” and \$1 Million for CFNC. Additionally, the NC General Assembly authorized the UNC Board of Governors board to identify up to \$5 Million from allocations to Centers and Institutes for potential investment in Strategic Directions initiatives.

Finally, Dr. Katharine Stewart made two short presentations on the CLA assessment pilot and progress made in course redesign.

Peter Hans, Chair
Committee on Strategic Planning