

COMMITTEE ON STRATEGIC PLANNING

Draft Minutes: January 9, 2014 at 11:30 a.m.

OPEN SESSION

The following members were present: Chair Peter Hans, Dr. Fred Eshelman, 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.

1. 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 identified by the President and project tasks delayed due to sequencing and financial availability issues.
2. Chief of Staff Kevin FitzGerald reviewed the process associated with the submission of proposed plan modifications to the Committee on Strategic Planning at the April 2014 meeting with anticipation of formal approval after the FY 2014-2015 budget is finalized.

Peter Hans, Chair
Committee on Strategic Planning