

## **COMMITTEE ON STRATEGIC PLANNING**

Draft Minutes: April 9, 2015

The following members were present: Chair Mitchell (by telephone), Ms. Gage, Mr. Grainger, Ms. Nelson, Mr. Pickett, and Mr. Walker. Staff: Mr. FitzGerald

1. Dr. Chris Brown provided an update of the UNC Research Opportunities Initiative (UNC ROI) and the status of the \$3 million per year for two year commitment that has been made to advance “Game Changing Research” per the Strategic Directions Plan in the following areas: advanced manufacturing; data sciences; defense, military and security; energy; marine and coastal science; and pharmacoengineering.
2. Ms. Kate Henz made a presentation on results of the Alumni Survey.
3. Mr. Matthew Rascoff provided a status report on activities supporting strategic actions related to Learning Technology and Innovation.
4. 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 and project tasks delayed due to sequencing and financial availability issues.

Respectfully submitted