

Strategic Planning Council Minutes May 12, 2017 11:00am-12:30pm

AB 1070

CALL TO ORDER

I. Recognize Dan Carlson, Sr. Associate Athletics Director – Joining us since Derita Ratcliffe has taken a new role at Arkansas

OLD BUSINESS

I. Values: Review/Comment on re-formatted Values Statement document.

NEW BUSINESS

- Directional Strategies Exercise
 - a. Brief Comments on Mission & Vision
 - b. Group Work
 - c. Reporting to large group
 - d. Open Discussion & Formulation of Draft Mission & Vision

OTHER

If time, update on mission pillar subgroups

Go Blazers!

Council Members	Expected Absences
Agarwal, Anupam	Austin, Suzanne
Barnes, Bradley	Hattaway, Ginger
Bolton, Allen	Palazzo, Bob
Buckley, Anne	Randall, David
Brown, Christopher	
Carlson, Dan	
Carter, Josh	
Carpenter, Josh	
Colunga-Medina, Fernando	
Dilworth, Paulette	
Duncan, Jack	
Gross, Alecia	
Jones, John	
Kendrick, Haley	
McClintock, Jim	
Nugent, Kathy	
Thompson, Raymond	

5/9/17 jcarter 1