

**Minutes**  
**Strategic Planning Council**  
**November 11, 2016**  
**11:00am-12:00pm**  
**AB 1070**

**OLD BUSINESS**

- Faculty Senate Representation – Jim McClintock was selected by unanimous vote of the group.
- Questions for Web Input – Council members arrived at consensus on the following 3 questions:
  1. Current impressions of UAB?
  2. Visions for UAB in 2021?
  3. Areas in which UAB should focus its investments?

**NEW BUSINESS**

- Anne Buckley presented the Communications Plan for “communicating the strategic plan strategically.”
- Listening Session Planning – The council was asked to review a DRAFT plan and submit comments/critiques

**REMINDER**

- ½ Day Retreat – 12/10 9a-1p. Location TBA. – Thus far, we are aware of only 3 council members with absolutely unavoidable conflicts. As details of this retreat are finalized, we will share them with the group.

<b>Council Members</b>	<b>Expected Absences</b>
Agarwal, Anupam	Austin, Suzanne
Barnes, Bradley	Bolton, Allen
Buckley, Anne	Nugent, Kathy
Carpenter, Josh	Randall, David
Carter, Josh	
Colunga-Medina, Fernando	
Dilworth, Paulette	
Duncan, Jack	
Gross, Alecia	
Hattaway, Ginger	
Jones, John	
Kendrick, Haley	
Palazzo, Bob	
Ratcliffe, Derita	
Thompson, Raymond	