



Strategic Planning Council Minutes

March 24, 2017

11:00am-12:30pm

AB 1070

CALL TO ORDER

OLD BUSINESS

- I. Update on Website & communicating our progress
 - a. Methodology & Rationale for Peer/Aspirant Peers
 - b. Verbiage RE: Mission Pillars
 - a. Posting of responses to our website
 - b. Shared with Deans’ Council on 3/22/17
- II. Values Subcommittee Update – Final DRAFT review

NEW BUSINESS

- II. Update on draft narrative of plan
- III. Moving to action RE: Goal Setting
 - a. REMINDER: Target Date of April 30, 2017 for DRAFT Recommendations
 - b. Research/Innovation/Economic Development sub-group report - Kathy
 - c. Education sub-group report - Suzanne
 - d. Patient Care subgroup report – Anupam, David, Ginger
 - e. Community Impact subgroup report – Josh Carpenter

ANNOUNCEMENTS

3/31 – 8a-4p – Alumni House (agenda): Strategic Planning Retreat with Deans, VPs, other leadership
August (date/time/location TBD): Strategic Planning Retreat with Deans, VPs, other leadership

Go Blazers!

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