

STRATEGIC PLAN COMMITTEE – RECORD OF MEETING
WEDNESDAY, JANUARY 13, 2021
12:00 P.M. ZOOM MEETING

ATTENDEES:

Jonathan Glenn, Jen Talbot, Amber Wilson, Nadia Eslinger, Nishka Desai, Riva Brown, Amber Hall, Dierre Littleton, Nina Roofe, Shelly Albritton, Syd Hayman, Michael Hargis, Brad Teague, Patricia Poulter and Suzanne Massey (NV)

BUSINESS:

Strategic Plan Refresh: Jonathan Glenn explained editorial changes in each of the three draft versions. Comments and observations from the committee members are listed below:

- The preamble is one very long sentence. Jen Talbot will send a suggestion to break it up.
- Brad Teague said changes to draft one made sense to reduce redundancy while draft two removed all the explanation which made for a cleaner document.
- Provost Poulter asked should we add a sentence to the preamble that reinforces the pillars of a democratic society.
- Jen Talbot agreed that the preamble needs one last sentence that shows how our commitments to education and to meeting grand challenges are intimately related and links back to AVID.
- Riva Brown asked should we expand the geographical area beyond just our state and region.
- Jonathan Glenn said mentioning the state and region doesn't preclude national or global impact.
- Dierre Littleton made a motion to take the final draft – subject to adjustments to the preamble – to the Board of Trustees and support whatever the President wants to do. Jen Talbot seconded the motion. Motion passed, all in favor.

Jonathan Glenn will upload the third draft of the refreshed strategic goals to the shared drive and will ask the members to reaffirm their support once the final edits and changes are made.

The meeting adjourned at 12:36 p.m.