

**Strategic Planning Committee
Minutes of the ZOOM Meeting
Friday, March 11, 2022**

ATTENDEES:

Jonathan Glenn (chair), Nina Roofe, Patricia Poulter, Janet Wilson, Steven Shook, Robin Williamson, Michael Hargis, Melissa Brunson, Carlos Herrera, Christy Dade, Amber Wilson, Nadia Eslinger, Ceclia Stodden, Kay Hinkle and non-voting member Amber Hall

BUSINESS:

Dr. Jonathan Glenn called the meeting to order at 3:00 p.m.

Minutes: A motion by Steven Shook and second by Nina Roofe was made to approve the minutes from February 11, 2022. The motion carried.

Subcommittee Progress: Initial KPI Drafts

- Nina Roofe, chair of subcommittee one, identified key performance indicators for measuring student success. She asked how to best represent these targets – by using percentages, raw numbers or a rolling average?
- Robin Williamson, chair of subcommittee two, proposed one or more KPIs for each sub-goal and noted that the student loan default rate would be really awesome since no one has been repaying loans during the covid19 pandemic.
- Michael Hargis, chair of subcommittee three, identified possible KPIs and measures that can be used to determine if the collective activities on campus are aligned with the priorities identified in Goal 3 of the UCA Strategic Plan. The KPIs should provide a structure to build accountability and monitor progress towards the three main themes of Goal 3.

The committee will meet April 8, 2022 to submit the final KPI recommendations for the next steps in KPI adoption.

The meeting adjourned at 4:00-ish