AGENDA
Monthly Meeting of Strategic Planning Task Force
Thursday, March 16, 2017
Heth Hall, Lower Level, 043

I. Review of February 21, 2017 Meeting Notes

II. Acceptance of Challenges and Opportunities Final Subgroup White Paper

III. Sustainability Presentation and Discussion by Iain Clelland

IV. Update on Process by Co-Chairs Jack Call and Kenna Colley
   a. April Meetings with President Hemphill
   b. May 15, 2017 Submission Deadline for Overall Template
   c. July 15, 2017 Submission Deadline for Budget Template
   d. Overview of Writing Team and Call for Recommendations

V. Updates on Progress by Subgroup Co-Chairs
   a. Brand Identity (Joe Carpenter and Jane Machin)
   b. Academic Excellence and Research (Joe Scartelli and Carter Turner)
   c. Strategic Enrollment Growth (Kitty McCarthy and Brad Bizzell)
   d. Economic Development and Community Partnerships (George Low and Laura Jacobsen)
   e. Philanthropic Giving and Alumni Engagement (Holly Cline and Bruce Cunningham)
   f. Budget (Richard Alvarez and Mike Chatham)
   g. Student Success (Irvin Clark and Cassady Urista)

VI. Survey Launch and March 27-28, 2017 Forums by Ashley Schumaker

VII. Upcoming Monthly Meeting by Ashley Schumaker
    o April 13, 2017 – 1:00 PM to 3:00 PM – Heth Hall, Lower Level, 043
    o Agenda Item Deadline: One Week Prior to Meeting Date

VIII. Doodle Poll for Future Monthly Meetings by Ashley Schumaker
     o May 2017
     o June 2017
     o July 2017
     o August 2017
     o September 2017
     o October 2017