

Meeting Notes
Strategic Planning Steering Committee (SPSC)
01/21/09

In attendance:

1. Evonne Roybal-Tafoya (EOS; Centers)
2. Tom Ward (Administration; Dean, College of Science and Mathematics)
3. Linda La Grange (AVPAA; Committee Chair)
4. Germaine Alarcon (Administrative Assistant)
5. Jean Hill (Chair, NCA Self-Study Committee; Ex-Officio Member SPSC)
6. Bill Taylor (Administration; VPFA)
7. Morris Madrid (Las Vegas City Council)

We reviewed the draft mission and mission statements as written on 01/20/09. We then proceeded to draft the goals. The draft goals can be found listed below.

Draft Vision Statement:

New Mexico Highlands University, northern New Mexico's university, serves as a catalyst for education, empowerment, transformation, and global understanding.

Draft Mission Statement:

New Mexico Highlands University is a diverse comprehensive university that serves the global community by integrating education, research, public service, and economic development. We achieve this through a university-wide commitment that fosters a multicultural learning environment, promotes community and individual worth, and advances knowledge.

Draft Goals:

1. **To create a work and learning environment that fosters integrity, respect, tolerance, fairness, quality, equity, and accountability.**
2. **To build upon an international and national reputation for effectiveness in education through rigorous academic programs and effective student support services.**
3. **To serve as a catalyst in advancing knowledge and promoting economic growth in northern New Mexico.**
4. **To assess the efficacy of administrative systems and procedures.**
5. **To assess existing and proposed academic programs.**
6. **To promote New Mexico Highlands University's rich cultural environment.**
7. **To provide the necessary infrastructure (classrooms, laboratories, and technology) needed to expand enrollment at NMHU over the next five years.**
8. **To build upon NMHU's reputation and external support through effective leadership, branding, public relations, research, public service and fund raising.**

The next scheduled meeting is 01/23/09 at 9:00 am.