

Strategic Planning Committee

Meeting minutes from 12/3/19

Present: Tamlyn Crain, Ian Williamson, Eric Romero, Sara Harris, Lee Allard, Buddy Rivera, Rebecca Moore, Angela Meron

Meeting with Executive Management Team (EMT)

Ian and Eric met with EMT this morning; Lee was also present

Dr. Minner is concerned about finding the appropriate level of involvement for the Board of Regents (BOR)

The Strategic Planning (SP) Committee agrees that there should be caution in working with the BOR, but also wants to encourage an appropriate level of BOR involvement

- This could include possibly inviting one or two BOR members to an SP meeting
- Alternatively or additionally we could report on SP activities at one or more BOR meeting

We need to make sure that the SP process is democratic and collaborative, while still respecting BOR input

BOR members have had the option to participate in the SP survey

We need to emphasize the importance of broad participation and collaboration when presenting the SP process to the BOR

Perhaps one of the BOR members could help to promote the SP process to the larger community

Dr. Minner will be joining us for the Dec 17 meeting to discuss further how to interact most effectively with the BOR

We will run some of these ideas by absent committee members

Other items

At the Dec 17 meeting we need to discuss next steps for presenting the SP process to the HU community

Stakeholder meetings:

- On Dec 11 Ian and Rebecca will present the SP process to general faculty
- On Dec 8 at 2:00 PM Ian and Tamlyn will present the SP process to the Student Senate
- On Dec 6 at 12:00 noon Tamlyn and Eric will present the SP process to the student clubs and organizations
- Ian will create a template or “protocol” with talking points for these committee meetings
- Rebecca will be meeting with Luna CC; Eric will also try to join meeting if his schedule permits
- Staff Senate: we will check with Inca when she returns

Meeting adjourned

Minutes respectfully submitted by Lee Allard