

New Mexico Highlands University
Strategic Planning Committee
January 22, 2020 Meeting

Present: Ian Williamson, Eric Romero, Vince Howell, Tamlyn Crain, Inca Crespín, Patrick Wilson, Sara Harris, Angela Meron, Buddy Rivera

Board of Regents Meeting:

- At the BOR meeting on 1/31/20 we will need to make a presentation about the Strategic Planning process
- Ian has prepared a draft presentation
- We have about 10 minutes for the presentation
- We are fourth on the BOR agenda, so we will probably give our presentation between 9:30-10:00 AM
- We need good representation from the Strategic Planning Committee
- The focus of the presentation will be on process, not primarily on content
- We need to emphasize what the committee has accomplished
- We want to inform the BOR without encouraging them to control the process

Strategic Planning Survey:

- We may need to nudge certain constituent groups to take the survey
 - K-12 professionals (Eric)
 - AAUW group (Sarah)
 - Northeastern Regional Workforce Board (Vince)
 - NMHU staff (Inca)
 - Kiwanis (Sarah)
 - Rotary (Vince and Lee)
- There will be a second survey in the spring for the objectives
- We need to close the goals survey and define our final set of goals by Feb 19
- We will re-evaluate survey results at the February 5 meeting
- Next step after the February 19 meeting is to determine objectives

Review of slides for BOR presentation:

- Per Dr. Minner, emphasize the process as being driven by faculty and students
- We will emphasize representative nature of the committee – the committee members represent broad constituencies
- We will also emphasize HLC expectations for a participatory process in the development of the strategic plan
- Eric will co-present although Ian will lead the discussion

We may adjust the committee meeting time to 1:30 or 1:45 to sync with Faculty Senate

Minutes respectfully submitted by Lee Allard