

Strategic Planning Committee Meeting

October 8, 2013

11:00 – 12:30

D4 – 16

- 1) Opening remarks/Welcome** **Dr. Robinson**
 - Review approval of minutes from joint budget Steering Committee and Strategic Planning committee, January 17, 2013 **Dr. Robinson**
 - Review/approval of minutes from last Strategic Planning Committee meeting, May 15, 2012 **Dr. Robinson**
 - Review of FY 13/14 Strategic Planning Committee Charge **Dr. Robinson**

- 2) Update on HSC Strategic Plan** **Laura Barton**
 - Update on HSC Strategic Plan

- 3) Update – January Budget Workshop Approved Action Items and 2013-16 Strategic Plan** **Leah Gibbs**
 - Update on goals achieved

 - 2013-16 Strategic Plan for review/approval **Leah Gibbs**

- 4) Next steps** **Dr. Robinson**
 - Institutional Effectiveness Outcomes Measures

 - Strategic Plan To Faculty Advisory Board for review/approval, October 18, 2013

 - To Faculty Assembly for approval – November 4, 2013