Members in attendance: David Fowler, Mark Gruenwald, JoAnn Laugel, Ray Lutgring, Abigail Miley, Jim Schaefer, Jeff Wolf and Mary Wylie.

This meeting focused on finalizing the tactical plans that will be submitted to the Steering Committee. The Steering Committee will be meeting to review each group’s submission and will comprise a comprehensive plan for the Board of Trustees.

The group reviewed the three primary goals and the tactical plans under those goals to make any final modifications to responsible areas, timelines and resource requirements. The group determined it was not necessary to focus on precise resource requirements at this time. The focus at this time is a general idea of what is envisioned as the potential cost and/or human resources to move plans forward.

Following discussion, the following items were expanded upon or reclassified:

1. The word “desired” was added to the Timeline column heading.

2. The item “increase students living on campus” was moved from 1B and categorized separately into item 1C with responsibility assigned to Student Life.

3. In 1A, Financial Aid was added under area responsible.

4. Under Item 1B, Areas Responsible was revised to include Academic Affairs, academic departments, and adult education. The desired timeline was rewritten to be more specific.

5. Areas of responsibility for Item 2A was rewritten to read: all academic and administrative departments of the University.

6. Fiscal Affairs Committee of Senate was added to area of responsibility for 2B.

7. Rationale for 2C was expanded and OTS was added under areas responsible.

8. The goal under Item 3 was rewritten to read: Pursue fundraising, grant opportunities and third party relationships to support scholarships and needed academic and student life programs and facilities.

Jeff Wolf will modify the tactical plan document and forward to Amy Brandebury.

Meeting adjourned.