UNIVERSITY OF EVANSVILLE
STRATEGIC PLAN STEERING COMMITTEE MINUTES
January 14, 2011

The meeting was called to order by President Tom Kazee at 2:05 PM.

In attendance: Tom Kazee (chair), Jack Barner, Amy Brandebury, Dana Clayton, Sylvia DeVault, Jennie Ebeling, Tammy Gieselman, Barbara Hahn, Steve Harkness (via teleconference), Earl Kirk, Larry Kremer, Susan Kupisch, Mark Logel, Ray Lutgring, Dennis Malfatti, Wes Milner, Laura Paglis, La Toya Smith, John Stanley, Mark Valenzuela, Jeff Wolf

REVIEW OF DRAFT PLAN FRAMEWORK

President Kazee will draft a preamble for the plan, which will be shared with the committee at a future meeting for review and comment. In addition to an introduction to the plan and the identity, vision, and mission statements drafted by the Institutional Identity working group, the preamble will include reference to the necessity for institutional agility. President Kazee asked that each pair of working group co-chairs whose working group topic is directly related to a strategic emphasis in the framework draft a one or two paragraph preamble for their particular strategic emphasis.

The initial draft framework was a first pass at synthesizing the final recommendations submitted by the nine working groups. Some tactics are not yet well-defined, but instead require an assessment or review. Such items are not necessarily lower in priority, but simply need further study in order to develop an informed, detailed plan of action.

The committee was reminded that the plan does not need a great amount of detail. Finalizing details will happen in the implementation phase. Instead, the plan should include well articulated goals. The details developed within the working groups should be accessible to the campus community and to the committee charged with implementing the plan.

NEXT MEETING

The Steering Committee’s next meeting is Wednesday, January 19, from 8:00 AM to 10:00 AM in the J. Henry Schroeder Boardroom of the Bower-Suurheinrich Library. The committee will continue its discussion of the draft framework for the strategic plan.

The meeting adjourned at 5:00 PM.