UNIVERSITY OF EVANSVILLE
STRATEGIC PLAN STEERING COMMITTEE MINUTES
January 19, 2011

The meeting was called to order by President Tom Kazee at 8:05 AM.

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

REVIEW OF DRAFT PLAN FRAMEWORK

President Kazee asked of the working group co-chairs to draft brief preambles that would precede their sections of the plan. The preamble should introduce the section and describe the importance of the strategic goal and tactics. The preamble needs to be sent to Amy by Friday, January 21.

The committee continued its review of the draft framework, picking up from where the group ended its discussion on January 14.

NEXT MEETING

The Steering Committee’s next meeting is Thursday, January 20, from 3:00 PM to 5:00 PM in the Vectren Executive Board Room of the Schroeder Family School of Business Administration.

The meeting adjourned at 10:00 AM.