UNIVERSITY OF EVANSVILLE
STRATEGIC PLAN STEERING COMMITTEE MINUTES
January 20, 2011

The meeting was called to order by President Tom Kazee at 3:05 PM.

In attendance: Tom Kazee (chair), Jack Barner, Tom Bear, Amy Brandebury, Dana Clayton, Sylvia Devault, Jennie Ebeling, Tammy Gieselman, Barbara Hahn, Bill Hemminger, 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 MISSION STATEMENTS

The group reviewed the latest draft of the identity, vision, and mission statements. The designation of the “mission” statement will be revised to a “core purpose” statement in order to differentiate it from the University’s “mission of learning” statement.

REVIEW OF DRAFT PLAN AND PREAMBLE

The committee reviewed the most recent draft of the strategic plan, which incorporated the committee’s suggestions from the January 14 and 19 meetings. Additional changes were suggested.

President Kazee presented the first draft of the plan’s preamble. A few changes were suggested, which will be incorporated into the next draft.

A new draft of the plan and preamble will be composed and submitted to the committee within the next day. Any additional feedback and suggestions regarding these drafts should be sent to President Kazee and Amy via e-mail for incorporation into the drafts that will be sent to the University community on Monday, January 24.

PLAN THEME/TITLE

President Kazee presented a suggestion for the plan’s theme. The suggested theme, “Transforming the future: Our students, our university, our world,” is intended to capture the transformation we expect in students as a result of their UE experience, in the University as we implement this strategic plan, and in the world as a result of the positive impact the University and its graduates intend to have on our communities. The president asked for the committee to consider this theme and provide its feedback
via e-mail over the next two days. The intent is for this theme to be incorporated into the draft plan that is submitted to the university community on January 24.

**NEXT MEETING**

The Steering Committee’s next meeting is Friday, January 28, from 3:00 PM to 5:00 PM in the Vectren Executive Board Room of the Schroeder Family School of Business Administration.

Committee members should also be in attendance at the two open forums on January 26 and 27 to be held from 3:00-5:00 PM in Eykamp Hall of the Ridgway University Center. The open forums will include a brief overview of the plan; however, the intent of the forums is to allow the University community to provide feedback and comments regarding the plan. Committee members will serve as resource people as questions arise about their working groups’ areas.

The meeting adjourned at 6:00 PM.