Meeting Objectives:
1. Review updates
2. Discuss state funding
3. Identify themes from SWOT analysis

Meeting Summary

1. Review meeting objective and agenda
   a. Modifications to objectives and agenda ... NO
   b. Approval of previous meeting summary
   c. Identify parking lot issues
New parking lot issue: The committee received a hand-out of graphs showing break-down of funding sources at peer institutions.

Decision: Agenda and previous meeting summary were approved

2. Information session
   a. NM State funding formula – Sara Grijalva
   b. Legislative perspective – Don Tripp
   c. Q & A

Discussion: Committee members were presented with spreadsheets that show how credit hours are calculated for the funding formula, based on various categories. The committee was presented with explanations about how credit hours are categorized and how colleges and universities can maximize degree inputs and credit-hour inputs.

Discussion: Committee members were presented with a spreadsheet showing funding for all schools by category.

Discussion: How do we improve overall recognition of New Mexico Tech. Rep. Tripp said legislators do have a very positive view of Tech.

Decision: The committee agreed that a “Graduate Student Day” during the legislative session would be a good idea.

3. Review updates on the Tech vision, mission and values
   a. Discuss updates
   b. Discuss proposed strategy for faculty and employee involvement
   c. Take action

Discussion/decision:
   Research: The majority voted to approve the draft values statement, with the deletion of the word “new.”
   Integrity: Approved, with the amended phrase “institution of research and higher education.”
   Creativity: Approved with minor edits.
   Lifelong learning: Sent back to subcommittee, due to lack of mentioning faculty and staff professional development.
   Excellence: Approved, with substituting “and” for “but”
   Economic Prosperity and Technological Development: Approved after discussion, but only as a draft
   Fairness and Transparency: Returned to subcommittee

4. Update SWOT Analysis
   a. Review SWOT data
b. Discussion preliminary data requirements
c. Take action, if necessary

Discussion/decision: SWOT analyses will be taken to each department/division because the exercise is not getting traction on the website.

Discussion: Committee members signed up for the four teams on the white board.

[Decision: After the meeting, due to overwhelming number of volunteers for the “Opportunities” area, committee members were divvied up into these teams:

Strengths: Steve Hicks – Chair
Colleen Guengerich
Gabrielle Miller
Don Tripp
Van Romero
Jolante Van Wijk

Weaknesses: Steve Simpson - Chair
Pat Valentine
Bill Stone
Delilah Vega-Walsh
Nouraddine Benalil
Lorie Liebrock

Opportunities: Mike Hargather - Chair
Bill Stone
Joe Franklin
Collin Hellwig
Snezna Rogelj
Richard Sonnenfeld
Iver Davidson

Threats: Mike Heagy - Chair
Bob Bezanson
Mike Timmons
Sara Grijalva
Tom Engler
John Dowdle]

5. List proposed agenda items for the next meeting of the Strategic Planning Committee.
   a. Discuss agenda for the next meeting.
   b. Identify committee preparation for next meeting.
   c. Next meeting: April 9, 2014, 10:00 am – 1:30 PM, Speare 113.

   [Update: April 9 meeting cancelled. Next meeting is April 23.]
| 6. Adjourn |