Date: May 14, 2014  
Time: 10 a.m. - 3 p.m.  
Location: Speare Hall  
Committee Chair: Lorie Liebrock, Dean of Graduate Studies  
Process Facilitators: Melissa Jaramillo and Frank Reinow  
Members in attendance:  
Lorie Liebrock  
Frank Reinow  
Melissa Jaramillo-Fleming,  
Michael Heagy  
Bill Stone  
Snezna Rogelj  
Iver Davidson  
Steve Simpson  
Joe Franklin  
Sara Grijalva  
Gabrielle Miller  
Bob Bezanson  
Colleen Guengerich  
Steve Hicks  
Richard Sonnenfeld  
Mike Timmons  
Pat Valentine  
Tom Engler  
Yolante Van Wijk  
Absent: Delilah Vega-Walsh, Dowdle, Van Romero, Collin Hellwig, Nourradine Benalil, Don Tripp, Mike Hargather

Meeting Objectives:  
1. Update draft vision and missions for approval  
2. Review and evaluate committee recommendations on strategic priorities  
3. Reach agreement on strategic priorities, goals and objectives  
4. Develop action plan for SPC Task Force completion

Meeting Summary  
1. Review meeting objective and agenda  
   a. Identify additions/modifications to the objectives and agenda.  
   b. Approval of previous meeting summary for posting to the SPC website.  
   c. Identify additional Parking Lot issues for later discussion.  

Decision: Meeting summary approved.
2. Update NMT Vision and Mission
   a. Review and discuss draft statements
   b. Develop final draft vision and mission
   c. Reach agreement on NMT vision and mission

Discussion: The committee discussed the vision statement at length.

Decision: The vision statement was approved with the following changes:
   A. “We” replaces “faculty, researchers and students”
   B. Italicize “community of scholars”
   C. Delete “inform”
   D. APPROVED VERSION: “New Mexico Tech aspires to be a preeminent
community of scholars dedicated to research, education, and innovation – advancing
science, engineering, mathematics, and technology – to meet the challenges of
tomorrow. We will drive innovation and education through transdisciplinary
collaborations.”

Discussion: The committee discussed the mission statement at length

Decision: The mission statement was approved with several changes.
   A. Delete “economic development” from first sentence, move to the end
   B. Delete last sentence and preceding phrase
   C. “Dedicated” replaces “involved”
   D. APPROVED VERSION: “New Mexico Tech serves the state and beyond through
education, research, and service, focused in Science, Engineering, and Mathematics.
Involved faculty educate students in rigorous and collaborative programs, preparing
scientists and engineers for the future. Our research - innovative and
interdisciplinary - expands the reach of humanity’s knowledge and capabilities.
Researchers, faculty, and students work together to solve real world problems. We
serve the public through applied research, professional development, and teacher
education, benefitting all the people of the state. Our economic development and
technology transfer benefit the economy of the state and create opportunities for
success.”

3. Identify major SWOT Analysis themes and strategic priorities

Discussion: The committee broke into four groups, based on the SWOT subcommittee
assignments. Each group identified major themes and presented strategic priorities to the
larger committee.

Decision: The committee identified six strategic priorities based on the subcommittee reports
and assigned individuals to consolidate similar goals from separate groups
   - B1 and R1 both relate to building and supporting a community of scholars and
     researchers and STEM education (Steve Simpson)
   - B2 and L1 both relate to developing and leveraging opportunities for
     transdisciplinary work (Lorie Liebrock)
   - B3 and P1 both relate to building infrastructure and pursuing new funding (Mike
     Hargather)
- P2 and R2 both relate to modernizing policies and infrastructure/broad-based decision-making, culture of sharing info (Bill Stone)
- L2 was planned and intentional growth (Mike Heagy)
- R3 said that Tech should lead by example, utilizing new technologies (Joe Franklin and Iver Davidson)

4. Develop action plan for SPC Task Forces
   a. Develop draft SPC Task Force charter
   b. Identify SPC Task Force leaders and members
   c. Develop timeline for SPC Task Force project completion

Discussion: Will be discussed at next meeting

5. List proposed agenda items for the next meeting of the Strategic Planning Committee.
   a. Discuss agenda for the next meeting: NMT funding (10:30am), Compliance (11:00), SWOT analysis update, Values finalization
   b. Identify SPC preparation for next meeting.
   c. **Next meeting: May 21, 10:00 am – 1:30 PM, Speare 113.**

6. Adjourn