Date: July 16, 2014  
Time: 10 a.m. - 1:30 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  
  Melissa Jaramillo-Fleming  
  Tom Engler  
  Michael Heagy  
  Bill Stone  
  Iver Davidson  
  Joe Franklin  
  Snezna Rogelj  
  Collin Hellwig  
  Sara Grijalva  
  Colleen Guengerich  
  Yolante Van Wijk  
  Absent: Frank Reinow, Nourradine Benalil, Gabrielle Miller, Dowdle, Don Tripp, Mike Timmons, Pat Valentine, Van Romero, Steve Simpson, Steve Hicks, Bob Bezanson, Mike Hargather, Richard Sonnenfeld, Delilah Vega-Walsh

Meeting Objectives:  
1. Review SPC Task Force progress and results  
2. Reach agreement on SPC Task Force timeline for completion of reports

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. Task Force progress and results  
   a. SPC Task Forces meet individually to assess progress and results  
   b. SPC Task Forces identify areas for further discussion and development  
   c. SPC Task Forces present individual reports

Presentations:  
1. Bill Stone presented Communications and Processes. Items of note include improved
2. Michael Heagy presented report from Funding Task Force. Four key areas where Tech can find greater financial resources: increased role for advancement, increased tuition, entrepreneurship and intercollegiate athletics. Heagy presented case studies in each area

3. Sara Grijalva presented the Growth Task progress report.

4. Joe Franklin presented the Technology Task Force report, with a list of goals.

5. Lorie Liebrock presented the Transdisciplinary Task Force report, with focus on increasing number of students involved, developing proposal support and updating annual evaluations.

3. Develop action plan for SPC Task Force reports
   a. SPC identifies additional resources required to complete Task Force reports
   b. SPC develops timeline for completion of Task Force reports

4. List proposed agenda items for the next meeting of the Strategic Planning Committee.
   a. Discuss agenda for the next meeting: SPC Task Force planning
   b. Identify SPC committee preparation for next meeting.
   c. **Next meeting: August 13**

   SPC will hear reports from Growth and Community of Scholars, then break into Task Forces

5. Adjourn