Date: June 4, 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  
- Frank Reinow  
- Melissa Jaramillo-Fleming  
- Tom Engler  
- Michael Heagy  
- Nourradine Benalil  
- Bill Stone  
- Van Romero  
- Iver Davidson  
- Steve Simpson  
- Joe Franklin  
- Collin Hellwig  
- Sara Grijalva  
- Steve Hicks  
- Bob Bezanson  
- Colleen Guenerich  
- Mike Hargather  
- Richard Sonnenfeld  
- Delilah Vega-Walsh  

Absent: Gabrielle Miller, Dowdle, Don Tripp, Mike Timmons, Pat Valentine, Yolante Van Wijk, Snezna Rogelj

Meeting Objectives:  
1. Discuss and refine six Strategic Priorities

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. Review and evaluate Strategic Priorities  
   a. Small group exercise: review strategic priorities, goals  
   b. Reach agreement on strategic priorities for SPC Task Forces
c. Differentiate between “Integrative Strategies” and “Strategic Priorities”

Discussion: Committee members broke into groups.

Action: The committee agreed to collapse the “Technology” category into the other strategic priorities. Each priority will consider technology goals as appropriate. A Technology Task Force will remain, with a member from this group serving as a liaison on each of the other task forces.

Discussion: A proposal was suggested to demote “Community of Scholars” to a sub-category and elevate “Recruitment and Retention” to take its place. This proposal was not approved.

3. Develop action plan for SPC Task Force
   a. Assign “champions” for each task force and members
   b. Identify Task Force leaders and members
   c. Distribute timeline for Task Force project completion

   • COMMUNICATION AND POLICY
     ■ Members: Bill Stone, Bob Bezanson, Delilah Vega-Walsh
     ■ Others: Warren Ostergren, Gary Axen
     ■ Tech Task Force: Jolante

   • FUNDING
     ■ Members: Mike Heagy, Tom Engler, Richard S., Don Tripp, Colleen
     ■ Others: Theresa Kappel, Raul Deju, Leyla Sedillo, alumni
     ■ Tech Task Force: Colleen

   • COMMUNITY OF SCHOLARS
     ■ Members: Steve Simpson, Steven Hicks, Snezna Rogelj, Mike Hargather, Pat Valentine
     ■ Others: Joann and Angie (HR), Melissa, students, Sharon Sessions, Dale Henneke, Yvonne Manzano
     ■ Tech Task Force: Steven Simpson

   • GROWTH
     ■ Members: Collin Hellwig, Sara Grijalva, Iver Davidson, Don Tripp
     ■ Others: Tony Ortiz, Andrei Zagrai, Lorie, Warren Ostergren, Bruce Harrison
     ■ Tech Task Force: Iver

   • TRANSDISCIPLINARY
     ■ Members: Van Romero, Lorie Liebrock, Mike Timmons, Snezna Rogelj
     ■ Others: Penny Boston
     ■ Tech Task Force: Joe Franklin

   • TECHNOLOGY
     ■ Members: Iver, Steve Simpson, Joe Franklin, Colleen, Jolante
     ■ Others: Brian Borchers, Dave Raymond, Melissa Tull
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: June 18, 10:00 am – 1:30 PM, Speare 113.

5. Adjourn