Date: August 25, 2014
Time: 2-4 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
   Mike Timmons
   Colleen Guengerich
   Michael Heagy
   Pat Valentine
   Steve Simpson
   Nourradine Benalil
   Joe Franklin
   Iver Davidson
   Mike Hargather
   Bill Stone
   Gabrielle Miller
   Sara Grijalva
   Tom Engler
   Snezna Rogelj
   Van Romero
   Delilah Vega-Walsh

Absent: Melissa Jaramillo-Fleming, Collin Hellwig, Steve Hicks, Bob Bezanson, Richard Sonnenfeld, John Dowdle, Don Tripp, Yolante Van Wijk

Meeting Objectives:
   1. Discuss and refine three Strategic Priorities

Meeting Summary
   2. 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 with correction to task force membership.

   3. Review and reach agreement on SPC Task Force reports
      a. SPC Task Force reports
         1. Communication and Process – suggestions provided and preliminary approval to
move forward.
2. Community of Scholars – suggestions provided and preliminary approval to move forward.
3. Transdisciplinary Research and Teaching – suggestions provided and preliminary approval to move forward.
   b. SPC agreements on Task Force reports
   c. Finalize process and timeline to complete report write ups

Decision: Task force reports approved to move forward with final corrections and additions before integration.

4. List proposed agenda items for the next meeting of the Strategic Planning Committee.
   a. Discuss agenda for the next meeting: Funding, Quality Growth, and Technology task force reports
   b. Identify SPC committee preparation for next meeting.
   c. Next meeting: September 8, 2-4 PM, Speare 113.

5. Adjourn