AGENDA

Task Force on Ensuring Resources to Fulfill the University’s Mission

Meeting of November 7, 2014

November 17th Forum for Strategic Planning Process

1. Approval of minutes. Should minutes have specific names?
2. Feedback from Strategic Plan Steering Committee Meeting.
3. Additional list of groups to approach: Prosperity 2012, Area Development Agencies, Advisory Boards within university, Associated Students, International Programs, Sponsored Programs, Advancement, CEEE, URPC, Council of Chairs, Deans, etc.
4. Subgroup assignments for Feedback arrangements to get things done.
5. Feedback from Professors who apply for grants.
6. Draft Feedback Template for Community Groups, some open ended questions. Reporting template/outline for community to be coordinated through Lisa in IR.
7. Data from IR - what specific data sets to request? Beginning of a Budget Model framework.
8. Budget request to President’s Office for events, including possible facilitators?
9. Next steps and additional agenda items