

Planning Council Minutes
Monday, October 30, 2017
1:00-2:00 pm
President's Conference Room

Members Present:

Others Present:

Walter Banziger	Myleen Leary	Kathy Attebury
Chris Fastnow	Brendan Mumey	Jean Marie Callahan
Keely Holmes	Abigail Richards	Scot Case
Bridget Kevane	Christine Stanton	Tami Eitle
		Ian Godwin

- I. Welcome and announcements
- II. Discussion
 - A. Strategic Planning Session
 1. Scot Case from Springboard International (SBI) described SP process as guided by SBI
 - a. Strategic Planning Committee's role
 - b. Stakeholder opportunities
 - c. Timeline
 - d. Planning Council role
 - e. Emphasis on university, not unit-level
 - f. Emphasis on setting priorities
 2. Planning Council participated in an exercise to generate input
- III. Other Business - none

Next Meeting: November 29, 1-3 pm, PCR