

Committee on Strategic Planning and Priorities
Meeting Minutes
April 25, 2018
1:30 to 2:50 p.m. | SSB 331

In attendance: Mosen Auryan, Matthew Bender, Joanne Bateup, Sharon Blanton, Angela Lauer Chong, Connie Hall, Monica Jacobe, Carly Mauro, Rob McGreevey, Janet Morrison, Amanda Norvell, Lloyd Ricketts, Michael Robertson, Jackie Taylor

1. Minutes of 4/11/18 meeting accepted
2. Presentation on Enterprise Risk Management
 - a. Members of the Enterprise Risk Management workgroup gave a presentation to CSPP, in which they discussed their work as well as their progress in developing an ERM Strategic Alignment plan.
 - b. CSPP agreed to create a subcommittee to work on the ERM alignment plan for IT. The subcommittee will be chaired by Sharon Blanton, and it will include Amanda Norvell, Carly Mauro, Monica Jacobe, and Sharon Blanton.
3. Discussion of Strategic Initiatives Funding Proposals
 - a. CSPP considered the seven proposals received for Strategic Initiatives Funding, and it issued recommendations as to which proposals should receive funding.