Committee on Strategic Planning and Priorities

Meeting Minutes

January 27, 2016

1:30 to 2:50 p.m. | SSB 331

In attendance: Lisa Angeloni, Mosen Auryan, David Blake, Debra Compte, Dana Disarno, Casey Dowling, Brenda Ghitulescu, Monica Jacobe, Lorna Johnson-Frizell, Matt Middleton, Amanda Norvell, Jackie Taylor, Shaun Wiley

1. Shaun announced that the last CSPP meeting minutes had been approved earlier.
2. Shaun Wiley and Jackie Taylor provided an update on the progress of work on “TCNJ 2021: Bolder, Better, Brighter” since SPARC submitted the draft plan to President Gitenstein in December 2015.
	1. Feedback and minor revisions have been completed by President Gitenstein.
	2. Initial feedback has been provided by the Executive Committee of the Board of Trustees.
	3. A value—self-reflection—was added, and language was crafted by Shaun and Jackie.
	4. Subgroups have met to work on metrics and actions steps, and CSPP will review this at its next meeting.
	5. Shaun and Jackie will make a public presentation of “TCNJ 2021: Bolder, Better, Brighter” to the Board of Trustees at their public meeting on Tuesday, February 23, 2016. All members of the campus community may attend.
3. Shaun Wiley initiated a discussion of CSPP’s future role as a governance body overseeing review and adjustment of progress on the strategic plan.
	1. The committee discussed a variety of possible structures and models.
	2. Mosen Auryan offered to prepare a draft reporting template for possible use in strategic planning oversight, and CSPP will review this at its next meeting.