Committee on Strategic Planning and Priorities

Meeting Minutes

January 24, 2018

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

In attendance: Matthew Bender, Joanne Bateup, Chris Blakeley, Sharon Blanton, Angela Lauer Chong, Connie Hall, Monica Jacobe, Carly Mauro, Rob McGreevey, Stephanie Neira, Amanda Norvell, Joe O’Brien, Michael Robertson, LaMont Rouse

1. Minutes of 12/13/17 meeting accepted
2. Discussion of the RFP for funding Strategic Initiatives, 2018-2019
	1. CSPP discussed the upcoming application cycle for the funding of Strategic Initiatives, focusing on the questions of what projects are viable and how to encourage viable proposals.
	2. The Committee agreed to sponsor an informational session, which will be hosted by Rob McGreevey, on February 7.
3. Discussion of remaining visits by Cabinet Officers
	1. CSPP discussed the scheduling of visits by Cabinet Officers for the remainder of the academic year. It also discussed having a meeting on the topic of Enterprise Risk Management.
4. Discussion of charges received from the Steering Committee
	1. CSPP discussed the charges received from the Steering Committee back in December: (A charge to review the Policies on Program Closure and on Principles of Prioritization for Program Closure, and a charge to consider the need for a policy on school-based centers and institutes and, if deemed necessary, develop such a policy). The discussion aimed at giving the CSPP subcommittee some guidance as it begins its work.
	2. The subcommittee will aim to provide a set of recommendations to the whole of CSPP by the February 28 meeting.