Committee on Strategic Planning and Priorities

Meeting Minutes

November 28, 2018

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

In attendance: Lisa Angeloni, Joanne Bateup, Matthew Bender, Brooke Chlebowski, Kate Foster, Connie Hall, Monica Jacobe, Bill Keep, Patty Kou, Rob McGreevey, Janet Morrison, Amanda Norvell, Joe O’Brien, Dave Prensky, Lloyd Ricketts, Sean Stallings, Mei Zhao

1. Minutes from November 14 meeting accepted
2. Discussion of Draft Charge – Plan for Universal Inclusion
   1. CSPP considered a draft charge to the Campus Diversity Council, calling for it to develop a plan for Universal Inclusion on campus. The Committee discussed aspects of the charge, in particular its broad scope, as well as recent events on campus and President Foster’s call for a new Vice President for Inclusion. CSPP decided to table the charge and rework it, and then reintroduce it at a later meeting.
3. Discussion with President Foster
   1. President Foster initiated a discussion with CSPP about budget priorities for the fiscal year 2020. She noted three criteria that shape budgeting priorities: Institutional Identity, Mission, and Excellence. She noted that the campus is moving toward a budgeting process that takes place earlier in the year. She also introduced a draft budgeting spreadsheet that listed categories for inclusion in budget decision-making, including 1) investing in the things that continue to make TCNJ excellent, 2) revenue diversification, and 3) visibility and reputation. CSPP discussed the draft spreadsheet as well as other issues related to budgeting and priorities.