Committee on Strategic Planning and Priorities

Meeting Minutes

April 24, 2019

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

In attendance: Lisa Angeloni, Joanne Bateup, Sharon Blanton, Justin Brach, Connie Hall, Monica Jacobe, Bill Keep, Patty Kou, Rob McGreevey, Janet Morrison, Amanda Norvell, David Prensky, Lloyd Ricketts, Sean Stallings, Mei Zhao

1. Discussion with Sharon Blanton, CIO and Vice President
2. Building a data warehouse in support of strategic decision making
3. Preparation for May 1st Academic Leaders Meeting: Business Lounge
4. Discussion of Calendar Principles
5. Recommendation to remove “Monday clause” from the calendar principles, pending review from R & R
6. Charges from Steering: Recommendations to be finalized in May retreat
7. Subcommittees: Subcommittees will report back in May retreat
8. Revised May Schedule:

-May 13 2:00-3:30 Budget Discussion with President Foster and Treasurer Ricketts

-May 20 1:00-4:00 CSPP Annual Retreat