Committee on Strategic Planning and Priorities

Meeting Minutes

February 27, 2019

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

In attendance: Mosen Auryan, Lisa Angeloni, Joanne Bateup, Matthew Bender, Justin Brach, Brooke Chlebowski, Kate Foster, Connie Hall, Monica Jacobe, Rob McGreevey, Janet Morrison, Amanda Norvell, Joe O’Brien, David Prensky, Lloyd Ricketts, Sean Stallings, Mei Zhao

1. Discussion of the role of the Campus Diversity Council
   1. CSPP discussed the role of the Campus Diversity Council, amid the creation of a new cabinet-level Vice President of Diversity and Inclusion. The Committee discussed the possibility of developing specific charges to send the committee to help focus its work.
2. Discussion of the Signature Experience Coordinating Committee (SECC)
   1. CSPP discussed the Signature Experience Coordinating Committee, which was created during the last Governance Review process. The Committee’s discussion focused on the question of how to ensure better communication between the Four Signature Experience Councils and CSPP, and asked whether the SECC helps or hinders these efforts.
   2. CSPP decided to have the chair of the SECC visit a future meeting to discuss these issues.
3. Discussion with President Foster
   1. President Foster opened a discussion with CSPP concerning a proposed Framework for Budget and Priority Setting. She presented a series of slides, one that listed Circumstances, Levers, and Interventions, and another with Three Institutional Priorities (Institutional Mission, Financial Sustainability/Revenue Diversification, and National Reputation) that are guided by Vision and Values.