

Committee on Strategic Planning and Priorities
Meeting Minutes
September 8, 2021
1:30 to 2:50 p.m. | SSB 331

In attendance: Matt Bender, David Blake, Dylan Chidick, James Felton, Jana Gevertz, David Hunt, Debra Klokis, Joe O'Brien, Jeff Osborn, David Prensky, Jennifer Prince, Roshni Raji, Lee Ann Riccardi, Nino Scarpati, Sean Stallings

1. Election of co-chair and vice chair
 - a. The Committee unanimously selected David Blake as the 2021-2022 co-chair, and Jana Gevertz as the vice chair.
2. Approval of May 12, 2021 minutes
 - a. CSPP approved the May 12 minutes without changes.
3. Welcoming of new members
 - a. CSPP welcomed two new members representing Student Government, Roshni Raji and Dylan Chidick, as well as a new graduate student representative, Jennifer Prince.
4. Discussion of Strategic Planning and Strategy Working Group
 - a. CSPP discussed the background to the change in direction of the strategic planning process, and the selection of Tyton Partners to facilitate this work.
 - b. The new Strategic Planning Working Group (SWG) will meet 2-3 times per month, and will report regularly to CSPP.
 - c. CSPP further discussed issues of communication and process, and several committee members expressed concerns with public perception of the change in direction and process. As a means of addressing the concerns, the SWG will reach out to stakeholders and schedule several public events for the Fall.
5. Discussion of CSPP's monitoring role
 - a. CSPP discussed its role as a monitor of the implementation of a Strategic Plan/Framework, as specified in the Governance Document. Members discussed the importance of using this academic year to define that role better.
 - b. For this academic year, CSPP will continue its practice of inviting cabinet officers to report on the work of their divisions.
 - c. CSPP also discussed some ideas for closing out the current strategic plan, in preparation for welcoming the new Strategic Framework in the spring.

Respectfully submitted,

Matthew V. Bender, PhD