

## **Committee on Strategic Planning and Priorities**

Meeting Minutes: November 10, 2021

In attendance: Matt Bender, David Blake, Dylan Chidick, Jana Gevertz, Debra Klokis, Lee Ann Riccardi, Jeff Osborn, David Prensky, Roshni Raji, Lloyd Ricketts, Nino Scarpati, Sean Stallings

Excused/Absent (?): James Felton III, David Hunt, Joseph O'Brien, Jennifer Prince

- Minutes from October 27, 2021 meeting approved
- Feedback for Vice President and Treasurer Lloyd Ricketts on the Administrative Program Assessment regarding the upcoming open forum presentation (November 17, 2021) to a joint session of the Staff Senate and Faculty Senate
  - Discussion of unclear items, including aligning budgeting incentives
  - Discussion of items that may be of concern to campus community , including outsourcing of certain jobs in building services and payroll
- Progress update on work of the Strategy Working Group (SWG)
  - David Blake shared some slides from the 11/2 SWG meeting, including a set of potential strategic directions and a rubric for evaluating the impact of such strategies

Respectfully submitted,  
Jana Gevertz