

Committee on Strategic Planning and Priorities

March 9, 2022 Meeting

Action Minutes

In attendance: Matt Bender, David Blake, Dylan Chidick, Jana Gevertz, David Hunt, Debra Klokis, Joe O'Brien, Jeff Osborn, Dave Prenskey, Roshni Raji, Lee Ann Riccardi, Lloyd Ricketts, Sean Stallings, and Antonino Scarpati

Excused: James Felton

1) Presentation by Len Niebo, Associate Vice President & Chief Information Officer (CIO) and Discussion of Information Technology (IT)

Associate Vice President Niebo summarized two key areas in IT. The presentation and discussion focused on the following topics:

- a) What's new in IT?
 - The new virtual lab platform.
 - "TCNJ's IT Connect" YouTube channel.
 - The continued expansion of wireless on campus, with over 3,000 wifi access points installed.

- b) What's next for IT?
 - Considering the use of physical computer labs.
 - Considering the current telephone system and physical handsets.
 - Continued expansion of wireless.
 - New and expanded user support and helpdesk service.

2) Strategy Working Group Update

Co-chair Blake asked if there were any questions or comments based on the Strategy Working Group's campus presentation on Tuesday, March 8. Questions and discussion followed on the following topics:

- Confirmation that CSPP's minutes/comments from the CSPP's February 9 meeting did get passed along to the Strategy Working Group for its consideration.
- Framing of the college's position of fiscal urgency vs. fiscal crisis.
- The desire – and need – for the final strategy to be narrower in scope than the list of potential actions that were included in the presentation, as well as the need for details on implementation to be included in the next iteration.
- The need to get to the point of articulating what we are not going to do, and/or stop doing, moving forward.

Respectfully submitted by Jeff Osborn.