



STRATEGIC PLANNING PROCESS
STRATEGIC PLANNING COMMITTEE MEETING SUMMARY

Strategic Planning Committee

Meeting Date: 3/20/2013		Start Time: 1:00 PM	End Time: 2:55 PM
Members:	<input checked="" type="checkbox"/> Geoffrey Mearns	<input checked="" type="checkbox"/> Rick Boyce	<input checked="" type="checkbox"/> Chuck Brown
	<input checked="" type="checkbox"/> Dana Harley	<input checked="" type="checkbox"/> Zachary Hart	<input checked="" type="checkbox"/> Stephanie Hughes
	<input checked="" type="checkbox"/> Mary Paula Schuh	<input checked="" type="checkbox"/> Arnie Slaughter	<input checked="" type="checkbox"/> Diane Sticklen-Jordan
	<input checked="" type="checkbox"/> Sue Moore, ex-officio	<input checked="" type="checkbox"/> Vickie Natale, ex-officio	<input checked="" type="checkbox"/> Kerri Beach, staff support
Meeting Location : SU 302			
Invited	Work Group		
Guests:	Leaders		

Items for discussion/decisions *(attach supporting documents as necessary)*

Item	Presenter	Time
Presentation of Work Group Papers	Lori Southwood, Janet Harrah, & Shirl Short	1:00-1:15
1. Demographic and Labor Market Trends	Vicki Berling, Kevin Kirby, & Charita Brewer	1:15-1:30
2. Competitive Forces	Ken Kline, Joe Wind, & Eric Brose	1:30- 1:45
3. Fiscal, economic & Political Environment	Pay Moynahan, Katie Bontrager, & Kristi Horine	1:45- 2:00
4. Institutional Trends & Vital Statistics	Jan Hillard, Mark Neikirk, & Kathy Steffen	2:00- 2:15
5. Public Engagement Activities	Mark Wasicsko, Sarah Mann, & Richard Fox	2:15-2:30
6. Technology Trends		

Deliberations and Action Items *(attach supporting documents as necessary)*

Item	Outcome	Responsible Person	Due Date
<p>The Strategic Planning Committee heard presentations from the work group leaders for each of the six work groups listed in the agenda. In attendance with the Strategic Planning Committee were the facilitators, recorders, and writers for the work groups, plus the members of the Executive Team and the deans.</p> <p>The meeting adjourned at 2:50 p.m.</p> <p>A copy of the presentations can be found on the Strategic Planning Reading Materials web page under SPC Materials. Work group papers are available on the Reading Materials web page under Work Group Materials.</p>	Informational	Work Group Leaders	N/A

Next Meeting:

Date: 4/5/2013	Location: SU 105
Beginning Time: 1:00 PM	Ending Time: 2:30 PM