

University Planning Group

Thursday, October 25, 2012

LSC Conference Room

Minutes

Present: J. Day, M. Bestul, L. Bowen, J. Carfagno, S. Crahen, A.R. Day, J. Krukones, S. Kus, K. Lis Dean, M. Marsilli-Cardozo, B. Martin, G. Petsche, D. Pruce, K. Schuele, J. Smith, M. Valencia, B. Williams.

J. Day called the meeting to order at 8:35 am and welcomed the group. He asked if there were any additions or corrections to the September 27, 2012, minutes. The minutes were approved.

J. Day reiterated that at the September meeting the group broke out into four groups to work on Initiative 1 and the action goals. Today the group worked on 8 goals and will work on the remaining 7 goals at the November meeting. All work will be submitted to Kathleen Lis-Dean. The complete set of Initiatives, goals, objectives and actions will be reviewed at the December meeting.

Strategic Initiative 2 / goal 1 was discussed by J. Krukones and J. Carfagno

Strategic Initiative 2 / goal 2 was discussed by K. Schuele and J. Day

Strategic Initiative 2 / goal 3 was discussed by A.R. Day and M. Cardozo

Strategic Initiative 2 / goal 4 was discussed by K. Dean, L. Bowen, B. Williams
and Greg Petsche

Strategic Initiative 3 / goal 1 was discussed by J. Smith, M. Valencia and
M. Bestul

Strategic Initiative 3 / goal 2 was discussed by S. Kus, D. Pruce and
M. Cicirelli

Strategic Initiative 4 / goal 1 was discussed by S. Crahen, B. Martin, K. Dean
and A.R. Day

Strategic Initiative 4 / goal 2 was discussed by L. Bowen, B. Williams, K. Dean
and G. Petsche

J. Day collected the information discussed.

The meeting adjourned at 9:51 am.