

UNIVERSITY PLANNING COMMITTEE

April 19, 2017, Seaver Board Room, TAC 4
8:30 to 10:00 a.m.

AGENDA

8:30 a.m.

Call to Order and Devotional

Presenter: Rick Marrs, Provost
Devotions: Pete Peterson, Dean, School of Public
Policy

Reading Materials: A-2 Minutes from March 22, 2017, UPC
meeting

8:40 a.m.

Strategic Plan discussions

Presenter: Lee Kats, Vice Provost, Office of Research
and Strategic Initiatives
Subcommittee Facilitators:
April Marshall, senior associate Dean, Seaver College
Goal 1: *Excellent Educators and Students*
Vice Provost's office
Rick Gibson, vice president for public affairs & church
relations
Goal 2: *Commitment to the Faith Mission of the
University*
Seaver Board Room fireplace side
Mark Davis, dean, Student Affairs
Goal 3: *Building Community*
Seaver Board Room screen side
Edna Powell, chief business officer
Goal 4: *Diversity*
Thornton Executive Conference Room
Paul Lasiter, Chief Financial Officer
Goal 5: *Finance/Resources*
Provost's office

Lee Kats will give a brief update on the WSCUC
process. Then each of the Strategic Plan goal
facilitators will lead his/her subcommittee in an
exercise to identify University programs, events or
changes that reflect progress in attaining the
strategic goals. Each group will also identify 1-2
areas within the strategic goal that could be
strengthened.

9:30 a.m.

Strategic Plan subcommittees report to the UPC

Presenters: Subcommittee Facilitators
April Marshall
Rick Gibson
Mark Davis
Edna Powell

Paul Lasiter

9:45 a.m.

Provost's Closing Remarks

Presenter: Rick Marrs, Provost

10:00 a.m.

Adjournment