

UNIVERSITY PLANNING COMMITTEE

October 16, 2019
Seaver Board Room, TAC 4
8:30 to 10:30 a.m.

AGENDA

- 8:30 a.m. **Call to Order, Devotional, and Review of Minutes**
Presenter: Rick Marrs, Provost
Devotional: Phil Phillips, Senior Vice President for Administration, Chief Administrative Officer
- Materials:** A-2 - Minutes from the September 18, 2019 University Planning Committee meeting
- 8:40 a.m. **Strategic Planning**
Strategic Planning Task Force
Presenter: Tim Perrin, Senior Vice President for Strategic Implementation
- 8:50 a.m. **Boundless Horizons Metrics**
Presenters: Rick Marrs, Provost, Dr. Lisa Bortman, Associate Provost, Office of Institutional Effectiveness and Dr. Jazmin Zane, Director of Institutional Research, Office of Institutional Effectiveness
- 9:10 a.m. **Small Group Discussions**
- 9:40 a.m. **Small Group Reports**
- 10:10 a.m. **Provost's Closing Remarks**
Presenter: Rick Marrs, Provost
- 10:20 a.m. **Adjournment until November 13, 2019, at 8:30 a.m.**