## **University Planning Commission Agenda**

October 3, 2016 2:30-3:30 pm President's Conference Room, Recitation Hall

## Welcome

Discuss initial feedback re: draft strategic issues

Comments on library presentation

Survey feedback

Changes we can consider now?

Strategic issues presentation ends Tuesday 6pm. Survey closes Friday.

Jane's recommendations for next steps:

Five goals not four

October: Process feedback, identify strategic goals/areas for research, UPC divides into working groups with research support from her graduate students, start drafting 7 Column Plan: 1) Strategic Goal, 2) Objective, 3) Strategy/Tactic, 4) Outcome/Metric, 5) Integration (with budget process and unit plans), 6) Implementation, 7) Monitoring/Updating

November: Research continues through the month; early Nov., another working dinner to discuss draft of 7 Column Plan; middle of the month, share draft with campus

December: Revise plan, with focus on integration, implementation, monitoring; mid-

December, share revised plan with campus?

<u>January:</u> Incorporate feedback, final revision of plan

<u>February:</u> Present full strategic plan to Board of Directors

Review possible meeting times (below) Other business Adjourn

## **Proposed UPC Schedule**

Monday, Oct 10, 2:30-3:30 pm: UPC meeting

Thursday, Oct 13, 8:45-9:45 am: UPC meeting

Monday, Oct 17, 2:30-3:30 pm: UPC meeting Thursday, Oct 20, 8:45-9:45 am: UPC meeting

Thursday, Oct 27, 8:45-9:45 am: UPC meeting

Monday, Oct 31, 2:30-3:30 pm: UPC meeting

Thursday, Nov 3, 8:45-9:45 am: UPC meeting

Monday, Nov 7, 2:30-3:30 pm: UPC meeting

Thursday, Nov 10, 5:30-9:30 pm: Indian Food Working Dinner to finalize 7 Column Plan draft

Monday, Nov 14, 2:30-3:30 pm: UPC meeting

Tuesday, Nov 15-Wednesday, Nov 16: Forums to discuss 7 Column Plan draft with campus