

Planning Council Minutes
Tuesday, August 21, 2012
2:00 – 4:00 PM
President's Conference Room

Fastnow, Chris	Leist, Terry	Sieloff, Christina	Guests
Dana, Susan	Neumeier, John	Strittmatter, Connie	Jean Marie Callahan
Edelman, Adam	Myers, Carrie	Theil, Joe	Pierce Mullen
Everts, Michael	Potvin, Martha	Watts, Myles	
Heiss-Arms, Janet	Sanderson, Michael		

- I. Call to Order and Introductions.
- II. Approval of Minutes for July 17, 2012.
- III. Discussion Items:
 - A. Strategic Plan Areas.

The group discussed Learning and Engagement.
The group agreed on a structure for each goal area.
 - B. Planning Council Next Steps

The strategic plan will be presented to University Council for approval on September 5.

Fall

 - university units will begin to create their plans.
 - BCouncil will call for investment proposals.

PCouncil will be tasked with shepherding the plan and will be a clearing house for unit plans.

COB offered up their plan as a dry run to help with developing the review/advising process.

The group talked about possibly creating webinar/webpage on the steps to take and example plans.
- IV. Other Business

Next Meeting: Tuesday, September 18, 2012 @ 2:00 PM in the President's Conference Room