

Strategic Planning Steering Committee Meeting

October 17, 2019

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Thursday, October 17, 2019. In attendance were Mark Pelton, Dale Young, Monica Delisa, Cindy Bowen (in place of Susan Kerr), Carol Sapp, Chris Ferland, Michael Watson, Chavonda Mills, Suzanne Pittman, Omar Odeh, and Cara Smith. New members attending were Jamie Addy and Roddran Grimes. Absent from the meeting were Sandy Gangstead, Shawn Brooks, Veronica Womack, and Susan Allen. Attending as an invited guest was Stacey Mulvaney.

Mark welcomed everyone to the meeting and thanked them for attending. He introduced the two new members to the group. Jamie Addy is the new University Senate representative and Roddran Grimes is the faculty representative from the College of Education.

Mark then turned the meeting over to Dale Young, who prior to the meeting emailed everyone the following agenda:

- Enterprise risk management and the GC Strategic Plan
- Creation of a strategic plan dashboard for internal and external reporting. Initial discussion to identify a limited set of measurable accomplishments that indicate progress toward strategic plan action items.
- Roles for the Steering Committee such as working with champions to monitor progress on action items, identifying new action items for the Strategic Plan, reporting to Cabinet and the campus community, and other recurring activities.

Stacy Mulvaney, Director of Internal Audit and Advisory Services, was introduced to the committee by Dale Young. Stacey has been asked by President Dorman to start the Enterprise Risk Management initiative. She explained how this initiative will work and how it will be implemented across campus. The ultimate goal is to be able to document enterprise level risks, scoring the risks by topic and impact. This initiative will go to Executive Cabinet in November. Dale then wants to review it with the committee in regard to the effects it may have on the Strategic Plan.

On the subject of a strategic plan dashboard, the committee agreed that a dashboard should have several main points of interest that will stick out to viewers and that it should be added to the strategic planning website. Mark asked for everyone to email him ideas so he can summarize them for the website. Monica Delisa suggested asking the Champions to also weigh in with their main topics to add to the website. Chris and Cara will take over once they receive the information from Mark.

Mark noted that he would send the committee the Strategic Planning Steering Committee procedures approved by President Dorman. These procedures will provide answers and insight

into these last agenda item (Roles for the Strategic Planning Steering Committee) posed by Sandy Gangstead.

The meeting was then adjourned. The next meeting is scheduled for 2 p.m. on Thursday, November 21, 2019.