**Strategic Planning Steering Committee Meeting**

November 8, 2016

Atkinson 202

The Strategic Planning Steering Committee met in Atkinson 202 on Tuesday, November 8, 2016. In attendance were Mark Pelton, Dale Young, Veronica Womack, Bill Doerr, Linda Bradley, Omar Odeh, Susan Allen, and Bob Orr. Absent were Andy Lewter, Jan Clark, Chris Ferland, Ken McGill, Sandy Gangstead, and Laura Ahrens.

The Steering Committee reviewed the changes made to the action items for Goal 1, Initiative 3 (Diversity Action Plan) and Initiative 4 (International). Veronica will make some slight changes in the Initiative 3 action items and will send the changes to Mark. The Steering Committee expressed concern about the achievability of some of the international student enrollment goals, and decided to change the metric to “Achieve enrollment goals set in the International Education Center’s strategic plan.”

The committee also reviewed the changes made to the action items for Goal 4. After discussion of Goal 4, Initiative 7, it was decided that Action Item 1 was overbroad and should be focused only on auxiliary units. Mark offered to make that change.

The next meeting of the Steering Committee will be on Tuesday, November 15, in Atkinson 202.