Committee on Strategic Planning and Priorities

Meeting Minutes

October 12, 2016

1:30 to 2:50 p.m. | SSB 331

In attendance: Lisa Angeloni, Mosen Auryan, David Blake, Jason Dahling, Dana Disarno, Amy Hecht, Monica Jacobe, Rob McGreevey, Matt Middleton, Janet Morrison, Amanda Norvell, Lloyd Ricketts, Jacqueline Taylor

1. Minutes of 9/28 meeting accepted.
2. Announcements concerning ongoing efforts (Jason)
   1. Discussed open fora underway to collect testimony on governance revision
   2. Discussed initial efforts to encourage proposals for the strategic initiative RFPs
3. Discussed monitoring progress on Strategic Plan (Mosen)
   1. Reviewed structure for aggregating and tracking metrics related to evaluating progress toward goals in the strategic plan
   2. Discussed possible new baseline measurements to include in assessment strategy
   3. Reviewed the reporting template and annual reporting cycle
   4. Recommended developing a dashboard tool for transparent reporting on goal progress for applicable goals