

STRATEGIC PLAN STEERING COMMITTEE

AGENDA for

December 4, 2018

Topic: Strategic Plan Steering Committee Zoom Meeting
Time: Dec 4, 2018 10:00 AM Eastern Time (US and Canada)

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1. December 1, Board meeting update. Committee Charge and membership was approved.
2. Lisa Plimpton research proposal. Approval to engage her services.
3. Lines of effort: to be worked on simultaneously between now and the March BOT meeting. Remember the BOT wants us to present them with foundational data, developed questions and some various options for the hard questions the Board has to resolve. We do not need to know the answers, but organize and outline approaches to solutions.
 - a. Research – foundational data
 - i. National – David Summary
 - ii. State – Lisa with Kate's assistance
 - b. Demographics – to help frame school size
 - c. Facilities
 - i. Residential Life – blue sky wish list, current size and some larger #
 - ii. Academic Facilities – blue sky wish list, current size and some larger #
 - d. Community
 - i. Desired traits
 - ii. Things to avoid
 - e. Program of study
 - i. 4 year school
 - ii. full STEM curriculum