AGENDA

The UPC will be joined by members of the University Senate Budget Committee

1. Meet with the Senate Budget Committee to discuss the strategic plan
   a. Holy and Sherri review the recommendations to the UPC document
      i. Personnel concerns
      ii. Process improvement
      iii. Budget transparency
      iv. Recruitment and retention
      v. Facilities
   b. Discussion and comments
2. Review outcomes from campus discussions and prioritize strategies
   a. Four themes discussion
      i. Financial sustainability – is there a better word to encompass what this means? Fiscal Stewardship
      ii. EDI
      iii. Student experience
      iv. Re-envision – is very broad
      v. Missing?
         1. Faculty
         2. Human Capital
         3. Operational goals from these themes?
3. Strategic Plan structure discussion
   a. EDI
   b. Workplace Environment
   c. Academics
   d. Prepare for active citizenship and lifelong learning
   e. HIPs
4. Draft of Strategic Plan must be completed by April 26
5. Next meeting:
Active Citizen Lifelong认真学习

Student Experience

Campus Community

Faculty Staff HR Compensation

Facilities Enrollment Retention

Multicultural Competencies
Human Capital
EDI
Facilities
Org. Strength Initiatives