

University of Minnesota Morris Digital Well
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Planning Committee

Campus Governance

1-28-2014

Planning minutes 01/28/2014

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Planning Committee Minutes

Tuesday, 1/28/2014

11:00 a.m., Moccasin Flower Room

Attendees: Arne Kildegaard, Michael Eble, Jim Barbour, Jordan Wente, Julie Eckerle, Sarah Mattson, Jon Anderson, Jane Kill, Lowell Rasmussen, Jim Hall

Absent: Jayce Koester

1. Introductions

- a. This meeting, and future meetings, will conclude at 11:50 a.m. so that people can leave this meeting in time to get to their class.
- b. Reviewed and approved minutes from 11/21/2014 minutes.

2. Strategic Plan

- a. Arne is working on narrative, gave an update:
 - i. Recommendations are up-to-date
 - ii. Needs action items to be incorporated to recommendations
 - iii. Needs to be cross-checked - Homework assignment: see assignment list from Arne, as follows:
 - a. Sarah Mattson – Maddy Maxeiner
 - b. Julie Eckerle – Roger Wareham
 - c. Jane Kill – Hilda Ladner
 - d. Jon Anderson – Brian Herrmann
 - e. Michael Eble – Bart Finzel
 - f. Arne Kildegaard – Division Chairs
 - g. Jim Hall – Jacquie Johnson
 - h. Jordan Wente – Marynel Ryan Van Zee
 - i. Jim Barbour – Troy Goodnough
- b. Discussion of strategic plan review document (on Google Drive)
 - i. Determined Planning Committee actions as noted in document

Next meeting will be Tuesday, February 4, 2014, Moccasin Flower Room.

Meeting adjourned at 11:50 a.m.