

University of Minnesota Morris Digital Well

## University of Minnesota Morris Digital Well

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Planning Committee

Campus Governance

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4-5-2017

### Planning minutes 04/05/2017

Planning Committee

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|                              |                       |   |
|------------------------------|-----------------------|---|
| <b>To:</b>                   | Planning Committee    |   |
|                              | <b>Participants:</b>  | Oscar Baldelomar, Melissa Bert, Brook Miller, Seung-Ho Joo, Sandy Kill, Jana Koehler, Tiernan Lenius, Mike Cihak, William Rasmussen, Bryan Herrmann (ex-officio), Gwen Rudney (ex-officio), Matt Senger (ex-officio), Alison Campbell (secretary) |
| <b>From:</b>                 | Engin Sungur, Chair   |   |
|                              | <b>Present:</b>       | Seung-Ho Joo, Mike Cihak, Matt Senger, Gwen Rudney, Bryan Herrmann, Jana Koehler, William Rasmussen, Sandy Kill, Brook Miller, Alison Campbell (support staff)  |
| <b>Subject:</b>              | <i>Meeting Agenda</i> |   |
|                              | <b>Date:</b>          | April 5, 2017 (Wednesday)   |
|                              | <b>Time:</b>          | 2:00-3:00   |
|                              | <b>Place:</b>         | Imholte 114   |
| <b>Committee Website</b>     |                       | <a href="http://committees.morris.umn.edu/planning-committee">http://committees.morris.umn.edu/planning-committee</a>   |
| <b>Committee Moodle Site</b> |                       | <a href="https://ay15.moodle.umn.edu/course/view.php?id=7767">https://ay15.moodle.umn.edu/course/view.php?id=7767</a>   |

## THE AGENDA

1. Approval of March 22, 2017 Minutes (Prepared by Alison Campbell) (5 min.).  
*Action: Approval of the minutes- yes*
2. Discussion on System-wide Strategic Planning – Brook Miller

April 11th Visit involves 3 meetings:

- UMM Committee Members (Katie Lederman, Bart Finzel and Brook Miller)
- UMM Senior Leaders
- World Café – rotating round tables
  - You can submit feedback to the website Brook provided or in person at the World Café

As a group the Planning Committee discussed the University of Minnesota System-Wide Strategic Plan Document Draft. Brook had made comments within the document a head of time and the group discussed those comments. The Planning Committee also had additional comments that Brook wrote within the document.