

University of Minnesota Morris Digital Well  
**University of Minnesota Morris Digital Well**

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Planning Committee

Campus Governance

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1-21-2014

## Planning minutes 01/21/2014

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## Planning Committee Minutes

Tuesday, 1/21/2014

11:00 a.m., Moccasin Flower Room

1. Reviewed and approved 11/26/2013 minutes.
2. The chair reviewed the PC's process for evaluating progress toward meeting the goals of the 2006 UMM strategic plan. Outlined the work that lies ahead this spring, including
  - i) completing the "scoring" spreadsheet (action items)
  - ii) completing a narrative document, summarizing the PC's evaluation of progress toward goals, as well as the PC's recommended course of action.
  - iii) pursuing to completion those action items marked for further study
  - iv) such other items as may arise (e.g. Sightlines study of facility adequacy)
3. Discussion of strategic plan review document (on Google Drive)
  - i) Discussion clarified that the scoring spreadsheet will be appended to the narrative document. Outside of the appendix, the narrative will only consider the subset of goals deemed most important.
  - ii) Upon review,
    - a) an additional category added:  
2.5: retain commitment; rethink approach
    - b) category 3 modified:  
PC will study and make recommendations ~~by May 14, 2014~~
  - iii) Progress made scoring the "action" column
4. Future meetings will begin promptly at 11:00 a.m., and end at 11:50 to accommodate members with 12:00 classes.
5. Adjourned