

Office of Executive Director of Institutional Effectiveness (EDIE) and Human Resources

WHAT: Minutes - University Strategic Planning Team Meeting

WHEN: 3:00 – 4:00 – 14 November 2018

WHERE: Caspari, 3rd Floor – Henderson Conference Room

ATTENDANCE:

President: Dr. Chris Maggio

Interim Provost and VP, Academic Affairs: Dr. Vickie Gentry

Interim VP, The Student Experience: Frances Conine

VP, Technology, Innovation, and Economic Development: Dr. Darlene Williams - *Absent*

VP, External Affairs: Jerry Pierce - *Absent*

Asst. VP, External Affairs for University Advancement: Dr. Drake Owens

Executive VP, University and Business Affairs: Dr. Marcus Jones - *Absent*

Chief Financial Officer: Pat Jones

Intercollegiate Athletics: Greg Burke

Dean, College of Arts and Sciences – Dr. Greg Handel

Dean, Gallaspy College of Education and Human Development – Dr. Kim McAlister

Dean, College of Nursing and School of Allied Health – Dr. Dana Clawson

Dean, College of Business and Technology – Dr. Margaret Kilcoyne

Faculty Senate President: Dr. Thomas Reynolds - *Absent*

Research Council: Dr. Margaret E. Cochran

Community/Public Service: Steven Gruesbeck

Executive Director Institutional Effectiveness & Human Resources: Veronica Biscoe - *Absent*

Director of Institutional Effectiveness: Frank Hall

MINUTES:

- ❖ Reviewed the AY 2018-2019 IE Model Planning Calendar highlighting the Budget Enhancement process announcement and the timeline for developing and presenting the Mid-Year update brief to Dr. Maggio.
- ❖ Approved the input provided to the AY 2017-2018 Decision Tracker. The tracker helps shape our efforts in AY 2018-2019.
- ❖ Reviewed the Mid-Year Brief Template focusing on individual requirements as associated timeline.
- ❖ Introduced a draft version of an Institutional Dashboard designed to assess the University's progress in select criteria as compared to peer regional institutions. The team agrees that such a tool is useful in gaining an appreciation for progress, but more work is needed to enhance its value.

Prepared by: Frank R. Hall

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- ❖ Determined the following will represent NSU at the 2018 SACSCOC Annual Conference:
Dr. Maggio, Dr. Handel, Mrs. Veronica Biscoe, Mr. Bob Jordan, and Mr. Frank Hall.
- ❖ All attachments mentioned above are attached.

Next meeting 9 January 2019 at 3:00 in the Henderson Conference room, Caspari Hall.