MINUTES.

❖ The 12 June 2019 meeting minutes were approved as written.

❖ Updated the team on the IE Model Planning Calendar highlighting the 2018-2019 Assessment Cycle Brief to the President on 11 September 2019.

❖ Updated the team on the AY 2018-2019 Assessment Cycle submission status requesting leaders review their reports for completeness and accuracy. Requested all to submit any remaining reports by 12 July 2019.

❖ Covered the following Future Focused Planning Calendar Agenda items.
  
  o Mission Analysis steps 4-8 discussion. Walked through each topic area discussing the impact on the University's ability to accomplish its mission.

  o Discussed the Draft Mission Statement. Requested everyone review the statement to determine if the language is in line with what we see our mission to be. It was
suggested we break up the last sentence – placing a period after society. Roni suggested we might want to look at developing a more impactful statement regarding our obligation to economic development and improvements in the quality of life of our citizens in the region.

Please consider developing a draft Mission statement focused on the last sentence for review at our next meeting. We will already have a few team members planning to submit. We will entertain each option and determine what works best and then move forward with circulating the draft within the University. Ultimately, we’ll submit to the ULS for approval.

- Briefly introduce Mission Analysis steps 9-12.

**Next meeting 14 August 2019 at 3:00** in the Henderson Conference room, Caspari Hall.