

10-8-2009

## Institutional Effectiveness Committee Meeting : 2009 : 10 : 08

Institutional Effectiveness Committee

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Minutes  
Planning, Effectiveness and Budgeting Committee  
October 8 – November 5, 2009  
11:00-12:00, BAY 220

Agenda

1. Work sessions on strategic planning goals and objectives
2. Work sessions on overall strategic plan

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Minutes

For the time period October 8<sup>th</sup> through November 5<sup>th</sup>, the PEBC met each Thursday afternoon on the following dates: 10/8, 10/15, 10/22, 10/29 and 11/5 to complete work on the Strategic Plan.

To recap, the PEBC was first tasked with reworking strategic planning goals and objectives in the context of new budget realities and updated planning assumptions. The PEBC then began work on review and editing of each of the other sections of the strategic plan.

The Table of Contents for the Strategic Plan follows:

Letter from Regional Chancellor .....	i
Mission and Vision .....	1
Values .....	2
Points of Focus.....	3
Then and Now: 1965 and 2009 .....	4
Achievements: 2003 – 2008 Strategic Plan Goals.....	5
The Strategic Planning Process.....	14
PEBC – Comprehensive Strategic Planning Process.....	17
University Planning Calendar .....	18
Strategic Planning Assumptions, 2009 .....	20
Strategic Goals and Objectives, 2009 – 2013 .....	24
Areas of Responsibility.....	31
Selected Accountability Measures .....	32
Strategic Budget.....	33
Physical Plant.....	36
Campus Master Plan .....	37

The review of the strategic plan having been completed by the PEBC forwarded its work to Dr. Margaret Sullivan (on 11/5) with the recommendation that the document needed to be professionally edited.

The PEBC cancelled its regularly scheduled meeting of 11/12.  
The next regularly scheduled meeting is 11/19.