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2008-2013 Strategic Plan Steering Committee Meeting : 2008 : 06 : 20 : Minutes

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USFSP 2008-2013 STRATEGIC PLANNING STEERING COMMITTEE MEETING

June 20, 2008
DAVIS 100 Conference Room
3:00 p.m.

Present:

Frank Biafora	Dean, CAS, Committee Chair
Ray Arsenault	Professor, CAS
Jennifer Baker	Asst. Director, Academic Affairs
Ernie Gonzalez	Director, I&R, Academic Affairs
Annette Hamon	Exec. Admin. Specialist / University Relations
Julie Jakway	Budget Director
Kent Kelso	VC, Student Affairs
Deanna Michael	Assoc. Professor, COE
Tina Neville	Librarian & Head of Public Services
Pat White-Butcher	Faculty Services Admin. / CAS

Discussion Items:

• **Review and discussion of Proposed Strategic Initiatives**

Frank Biafora presented drafts of the Proposed Strategic Initiatives compiled from information that has been summarized by the Open Discussion Lunches held on campus. A Strategic Initiative was presented for each of the following:

- Academics
- Student Engagement
- Inclusion
- Research
- Community Synergy
- Environmental Sustainability

Discussion included making verbiage revisions to each proposed initiative. Revisions will be discussed at the next meeting to be held Friday, June 27, 2008 at 10:30 a.m. in DAV 100 Conference Room.

• **The 2003-2008 Strategic Plan**

Discussion as to whether it is necessary and time-efficient to review the accomplishments achieved in the 2003-2008 Strategic Plan. It was concluded that this information has already been summarized and submitted to SACs for accreditation purposes and if necessary this document can be distributed to the committee for review and discussion at a later date.

- **Development**

Discussion about why Development is not included in the proposed strategic initiatives. Reported that the \$18 million dollars designated for Development is part of the Tampa Development Initiative ad Goals and USFSP is limited about decision making regarding Development initiatives.

Funding as a goal should not include statements about raising money. The goal should be directed towards making changes within the university and the strategic initiative should follow that raising funds is a necessary step in meeting the intended goal(s).

The committee agreed that Development should be included in the USFSP Strategic Plan. Frank Biafora agreed to discuss this issue in further detail with Chancellor White.

The meeting adjourned at 4:45 p.m. The committee will meet on June 27, 2008 at 10:30 to review the revised drafts.