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Strategic Planning Steering Committee, Meeting Notes, February 25, 2009

UNO Strategic Planning Steering Committee
University of Nebraska at Omaha

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Strategic Planning Steering Committee

February 25, 2009

3:00-4:30 pm, EAB Chancellor's Conference Room

Meeting Notes

Welcome and Announcements

Mollie Anderson, UNOHR Director, was welcomed as a guest at the meeting.

Congratulations were in order for Nancy Edick on her selection as Dean of College of Education beginning July 1, 2009.

Len Denker updated the committee on the past weekend's Centennial Gala event. Over 500 guests attended and comments from attendees were shared. Funding for almost 2 Community Fellowships was raised and the event was well received by the community.

Chancellor's Update

BJ called attention to the email from JB Milliken sent out to the system. More information on the budget will be coming in the next few months and UNO strategic plan will be an important factor in future discussions. He suggested we all review the system strategic framework as well.

Task Force Updates

April 20 Event

Melissa and Esther reviewed the reviewed version of the draft agenda for April 20 with the committee. They shared drafts of the table discussion questions and a list of Community Link groups that have volunteered for the poster/break time. See attached. Strategic planning committee member were reminded that they will serve as discussion leaders. The Task Force will prepare an instruction sheet for facilitators and training will take place at the March meeting. There will not be assigned seating for the Forum but the task force will make plans to seat community and students throughout the event. Save the date emails will go out next week to last year's community attendees and UNO community.

Neal and Bill Joint Task Force

No report.

Faculty Senate Report

Meredith reported for Jessiline about resolutions passed dealing with the sustainability initiatives for the campus from Faculty Senate.

Student Senate Report

No report.

Next Meeting is March 25, 2009 3:00 in EAB 200

Focus for 2008-2009:

Engagement – Central to Our City

- i. Inventory and document current UNO Community Engagement efforts
- ii. Revise Goal 3 in the Strategic Plan to reflect current and future activities
- iii. Host a Spring event that highlights the Community and Centennial theme