1. Welcome and Introductions

Paul welcomed everyone back for the spring semester. He recounted in detail the sequence of planning events as they occurred in the fall: mission and vision review, the development of external and internal environmental scans, drafting goals and preparations for the UBOT strategic planning workshop that took place on January 20. Paul noted the UBOT indicated its intention to create an ad hoc committee to work with the administration on the development of an updated plan. He said the planning process would likely be delayed as a result.

2. Review of semester ahead

Paul stated that once again in the spring we have scheduled a series of meetings with the individuals responsible for fulfillment of the goals to determine how that is progressing. Paul provided the schedule and noted VP Rollo would be the first and would attend our next meeting scheduled for February 18. He noted there would need to be some adjustments to the schedule due to various events like BOG meetings and our SACSCOC reaffirmation.

3. Next steps

Paul said that committee materials could be found on the committee website http://www.fgcu.edu/Provost/strategiccommittee.html. He added
he would be sending out materials for the meeting on the 18th to help everyone prepare for that.