Meeting Agenda

11:00 Update: 11/7 Strategic Planning Committee Meeting
- Project Outline

11:10 Collection of stories and pictures – Due Dec. 2
• Identify Thematic Stories That:
  o Focus on group, program or departmental successes
    ▪ Demonstrate solutions that can be replicated or scaled up
  o Show trends or patterns that shape conditions for UHD
  o Suggest structural causes or social determinants of an issue

11:20 Gap Analysis Process for current strategic plan
a. Identify the area to be analyzed and identify the goals to be accomplished.
   i. e.g. Is “External Partnerships” a fitting name?
b. Establish the ideal future state.
   i. How do current goals align with institutional aspirations?
c. Analyze the current state.
   i. Are we better off now than we were in 2012? 2015?
d. Compare the current state with the ideal state.
   i. What 2020 Goals were too modest? Too ambitious? Out of alignment?
e. Describe the gap and quantify the difference.
   i. What’s missing?
f. Summarize the recommendations and create plan to bridge the gaps.
   i. Current Draft.

11:45 Sub-group discussion & sign-up

12:00 Adjourn