

## Strategic Planning Committee Meeting

### *Web Posting MINUTES*

Friday, February 7, 2014

The WELL Conference Room

- 1) Welcome -President Gonzalez welcomed the group and thanked members for their time and work. He also reinforced the importance of the task at hand and emphasized the value of a collaborative, informed strategic planning process. He welcomed newly appointed Provost Dr. Frederika Harmsen to the committee and encouraged all to take the time to introduce themselves during the day.
- 2) Discovery Phase Analysis & Summary – Steve Weiss presented findings from the focus groups and town halls with students, faculty, staff, donors, alumni, community members and online participants to the Committee. These findings were used to drive the work of the day.
- 3) Mission – The group discussed campus and community feedback regarding specific terminology in the draft Mission, including how to best reflect the geographic reach and impact of Sac State.
- 4) Vision - The draft Vision was discussed and refined based upon campus and community input.
- 5) Strategic Goals – The five Strategic Goals presented to the campus and community for consideration were refined, including the development of potential Indicators of Achievement.
- 6) Action Steps - The Strategic Planning Task Force will convene to further develop and propose final drafts of the Mission, Vision, and Strategic Goals.
- 7) Conclusion: President Gonzalez thanked the Committee for its work.