Minutes:

President Gonzalez opened the meeting with a welcome and spoke about the roll out of the Master Plan and how its coordination with the Strategic Plan was important for university advancement. He thanked the Task Force for its hard work.

Mission
• Mission – The group discussed and decided upon the terminology that best reflected the concepts presented in the Mission and how to define Sac State’s geographic reach.

Vision
• Vision was re-crafted based upon campus and community input.

Strategic Goals –
• The five Strategic Goals presented to the campus and community for consideration were refined and then further developed to include potential Indicators of Achievement. A sixth Goal that focused upon the work and development of faculty at the university was proposed.

Action Steps
• The Task Force will identify broad measures of university success and strategies for achieving each Strategic Goal.

Conclusion: President Gonzalez thanked the Task Force for its work and encouraged continued collaboration and discussion to move the Strategic Planning Process toward completion.