

MSCHE Steering Committee Minutes

March 8 2016

AC 252

1. Approval of February minutes (*will be distributed at meeting*)
 - Minutes approved
2. Compliance Documents and Roadmap Updates
3. Update on MSCHE Workshop Planning, Assessing and Budgeting, March 4, 2016
 - Takeaways
 1. Karen shared her thoughts
 2. Murray: Strategic map (Stockton 2020 Strategy Map handout from conference)
 3. Vicki: almost a natural progress to the integrated budget model
 4. Catherine: 3 phases of strategic planning
 1. Powerpoint from Stockton website to be added to Sharepoint
 5. Ed: Strategic plan is supposed to be used as a tool that links to initiatives
 6. Alan: shared handout
 7. Catherine: workshop on March 18th (Sayed and Paul M will attend)
4. Proposed Timeline and Deliverables - April Sharing Workshop – revised dates.
 - Template to be provided to group by March 25th
 - April meeting will be prep meeting for townhall
 - Darlene and Catherine to develop platform
 - Need to be sure to include what value is to stakeholders is
 - What progress has been made since we started
 - Continuous improvement
 - President and Provost need to deliver opening

5. Status Reports

- Work Group 1
- Work Group 2
- Work Group 3
- Work Group 4

6. How can we help?

7. Other issues?