**Agenda**

**University of Baltimore Steering Committee**

**January 25th 1-3pm (Room TBD) Zoom link:** <https://ubalt.zoom.us/j/97619172676>

Meeting ID: 976 1917 2676 Passcode: 935312

1. General Update (Catherine)
   1. MSCHE recent AIU report
   2. New MSCHE VP Liaison Dr. Tiffany Lee [MSCHE Welcomes Tiffany C. Lee as Vice President for Institutional Field Relations - Middle States Commission on Higher Education](https://www.msche.org/2023/08/10/msche-welcomes-tiffany-c-lee-as-vice-president-for-institutional-field-relations/)
   3. Meeting with President, Provost and ALO January 30th
   4. Visit on April 25th 8am-1pm
2. Institutional Priorities (Catherine) updates
   1. Aligned with BOR Task Force
   2. Aligned with Strategic Plan
   3. Aligned with ERM (Enterprise Risk Management)
3. New Data Sources
   1. Eighteen Appendices from BOR Task Force
4. Lines of Inquiry.
   1. Four per standard
   2. Discussion of overlap
5. Updated timeline
   1. Lines of Inquiry due February 13st
   2. Draft Self Study report (from Catherine Andersen) February 15th
   3. Data sources (format provided) March 1st
   4. Draft Self- Study report feedback February 29th
   5. Revised report March 6th
   6. Final report March 22nd
   7. Report submitted April 10th -Visit with Dr. Lee April 25th.
6. Informal Meeting Thursdays 12-1 IR Conference Room
7. Comments and suggestions

**Future Meetings -**All meetings unless otherwise stated are in person. A zoom link will be provided for those would cannot attend in person. Meetings are on Thursday 1-3. Room TBD

**February 15th**

**March 7th,  March 14** (IF NEEDED)

**April 25th** (MSCHE on campus visit)

**May 2nd  and May 16th**