

CHARTING OUR COURSE:
UNIVERSITY OF WASHINGTON TACOMA
STRATEGIC PLAN 2016-2021



**Strategic Plan Coordinating Committee
Meeting Minutes
April 17, 2017 – 1:30 – 3:30 p.m. GWP 320**

Kathleen Farrell	X	Lisa Isozaki	X	Linda Ishem	X	Harjot Bajwa	X
Marcie Lazzari	X	Katie Baird	X	Riki Thompson	X		
Amanda Figueroa	X	Karl Smith	X	Jill Purdy	X		
Turan Kayaoglu	X	Lauren Pressley	X	Nikolas Ahkiong	X		
Alison Hendricks	X	Ruth Ward	X	Elizabeth Hansen	X		

Announcements

- Kent Silver resigned from his position on the SPCC. He thoroughly enjoyed his experience and regrets that he needs to step-down due to work conflicts. The Chancellor supports not filling the position until next academic year, or summer.
- Marcie and Kathleen will be integrating feedback from the VCs and the SPCC to propose a next iteration of Key Success Indicators.

Spring 2017 SIF Proposal Review

- Co-champions discussed proposals in small groups to prioritize ideas that have promise for advancing specific Impact Goals and that meet the overall SIF criteria announced on the RFP.
- At its next meeting the committee will discuss all proposals, beginning with those prioritized during this 4/17 activity.

Next Meeting

April 24, 2017
1:00 – 2:00 pm
Location TBA



Strategic Plan Coordinating Committee Values

Trust
Constructive Disagreement
Equity
Distributed Leadership
Transparency and Communication with community