



**Strategic Plan Coordinating Committee
Meeting Minutes
MAY 25th, 2017-11:00-12:30 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	Brian McQuay	X
Amanda Figueroa	X	Karl Smith	X	Jill Purdy	X		
Turan Kayaoglu		Lauren Pressley		Nikolas Ahkiong	X		
Alison Hendricks	X	Ruth Ward	X	Elizabeth Hansen	X		

Spring 2017 SIF Proposal Review

- The committee selected final proposals for recommendation to the EBC, these proposals were considered to have the most impact on the University through the connection to the impact goals and the success indicators.
- The committee spent time developing recommendations and stipulations for each of the proposals that were chosen to be sent to the EBC. This information will be shared with each of those proposers, if the EBC accepts the recommend proposals.

Next Steps:

- Selected Proposals are to be sent to the EBC prior to their meeting on June 5th.
- Proposers are to receive an email letting them know if their proposal was selected to be forwarded on to the EBC or was not selected in this round of SIF.
- Next meeting is Scheduled for June 12 to discuss the Results of the EBC Meeting and to plan an End of the Year retreat.