

AGENDA

Strategic Planning Organization Team

January 11, 2019

8:30-10:00 am

Tod Leaders Conference Room

- *Update on schedule of upcoming Thought Leaders/Provokers*
 - Vincent Tinto; February 12-13, 2019=Kilcawley Center
 - “Student Success Is Our Success”
 - Jon McGee; April 1 or 2, 2019=Kilcawley Center
 - “Brand over Demographics”
 - YSU Strategic Planning Forum: April 17, 2019=Kilcawley Center
 - President Tressel to host

- *BOT October 2018 Strategic Planning Advance Documents (provided in previous email: January 1, 2019)*
 - **BOT Resolution** (December 2018) providing overarching guidance regarding the Strategic Planning process
 - BOT Strategic Planning Case Study as referenced in the BOT Resolution
 - **A summary of October 2018 BOT Advance topics**
 - **A functional summary of the October 2018 BOT Advance Topics** (we will use this to guide our action steps)
 - **Issues Brief Illustration** (please use this as we/you are involved in leading institution- or unit-level deliberations on issues/topics of importance. There will be some issues/topics of importance that will be identified where it is necessary to use the Issues Brief but we need to develop the principles to guide that expectation)

- *Strategic Planning going forward (attached to meeting reminder)*
 - Review timeline for 2019
 - Answers to Questions to inform Strategic Planning

- *Provost Search*
 - Committee engagement in the process
 - Training IS required to be involved in the process: email from CHRO Cindy Kravitz
 - Rubric for assessing qualifications of the applicants (provided in previous email: January 1, 2019)
 - Timeline
 - Two SPOT meetings late January
 - Meeting 1: Converge on the candidates warranting further consideration
 - Meeting 2: Finalize the top candidates
 - Finalize those selected for SKYPE interviews (October 30, 2018: 1-3 pm)