



Strategic Plan Executive Team Meeting

Monday, August 8, 2016

1:30 pm in 118 Wells Hall

Present: Renee Fister (Chair, Strategic Plan Executive Team); President Davies; Adrienne King; Don Robertson; Jackie Dudley; Phil Schooley; Iin Handayani; Nicole Hand-Bryant; Joe Debella; John Young; Katherine Farmer; Clint Combs; Dina Byers; Renae Duncan; Fred Dietz

1. Strategic Plan Refocus- AY 2016-2017 we will focus on the operationalization phase of the strategic plan.
 - a. The Executive Team will connect funding sources with academic/support needs while focusing on performance funding. The Executive Team will:
 - i. Analyze suggestions from the Initiative Teams;
 - ii. Provide feedback on proposals;
 - iii. Serve as a sounding board for performance funding information and direct changes, if needed, of the actions of the Plan concomitant with Presidential and Board approval
 - b. The Initiative Teams will meet with their team regularly. The first meeting should occur in September, 2016. Facilitators should also be members of the initiative team. Teams should analyze their specific measures and discuss improvements. Chairs of the Initiative Team should forward any suggestions or changes to Renee Fister.
 - c. The Strategic Plan Timeline was reviewed and discussed. Renee pointed out several important dates and deadlines to focus on. (See timeline).
2. Dashboard
 - a. Renee thanked Michael Ramage for developing the dashboard draft (see attached). The dashboard will serve as one way to present the targeted Strategic Plan
 - b. President Davies reviewed the purposes of the dashboard. He believes that the dashboard will be a useful tool for planning and processing University goals. He stated that Colleges/Schools may have similar goals or other subgoals that link to the larger Strategic Plan goals.
3. Messaging/Marketing
 - a. Renae D. suggested that new faculty receive a copy of the Strategic Plan
 - b. Renee F. will speak to the new cohort of 48 faculty

- c. Joe Debella has asked faculty senators to speak to their faculty about the Strategic Plan
 - d. Nicole suggested that the use of Racer Nation might be one way to link faculty/student accomplishments to the Strategic Plan
 - e. Adrienne-suggested that existing headlines and student success stories could be tied back to the Strategic Plan
4. Strategic Plan Funding options
- a. An email will be sent to a variety of groups across campus to make people aware of the funding proposal information. Suggestions to the *Funding Proposal Information* document should be sent to Renee by August 23rd.
 - b. The submission deadline for first round proposals are due October 12th.
 - c. There will be a Town Hall meeting in the Spring, 2017.
5. Other topics
- a. Allen Ward will not serve as Community Engagement and Economic Impact co-chair. Chris Wooldridge will serve as chair.
 - b. There was a discussion about Performance Funding. President Davies stated that there is a workgroup which consists of the 8 KY University Presidents, a member of the Senate, a member of the House, a staff member of the Governor's Office, and Bob King. The workgroup will present their report to the Legislative Education Committee sometime before or on December 1st. The Committee will take the report and should make some sort of decision about performance based funding during the short legislative session (January-March).
 - c. President Davies will be meeting with faculty/student groups to discuss/review the Strategic Plan.
 - d. Coffee with Bob will continue 16-17
 - e. Chris Wooldridge has been working on an Economic development expansion. There is a plan to seek Strategic Plan priority funding to support this project.

Respectfully submitted,

Dina Byers, Academic Excellence Committee Chair