

Ad Hoc Strategic Plan Committee AY23

Meeting #10, December 13, 2022

Meeting held via Microsoft TEAMS and in-person

Present: Kevin Cantwell (Chair), Lorraine Dubuisson, Marc Miller, Martin Kehayes, Kendra Russell, Amanda Register, Keisha Fields, Tracy Green, Charles Richardson, Rod McRae, David Sims, Modupe Oyewole, Margo Woodham, Richard Kilburn

Excused: Stephen Svonavec (Recorder), Mary Roberts, Mary Wearn,

The meeting convened at 4:00 PM.

The agenda was approved by voice vote. The minutes of the prior meeting were approved by voice vote.

Discussion ensued on the outline for the version 1.0 draft compiled by the Writing Subcommittee. Committee members offered feedback and suggestions for improvement.

Kevin Cantwell discussed his upcoming meeting with Dr. Blake to review the draft and informed the committee about the next steps anticipated for January 2023.

After further discussion, the meeting adjourned at 5:00 PM.