

**Institutional Strategic Planning Committee
Agenda**

Friday, April 27, 2007
Lary Conference Room (HP 1223)

Retreat Follow Up

1. Role of ISPC
 - a. Review of charge from president to:
ISPC (<http://www.planning.cmich.edu/Documents/ISPCCharge.pdf>)
Priority Committees
(<http://www.planning.cmich.edu/Documents/PCCharge.pdf>)
 - b. Proposal for relationship between ISPC and UBAC (Shapiro)
 - i. ISPC recommendations to UBAC on most desirable strategic directions (in preparation for their funding deliberations)
 - ii. Preparation for continuing funding for the pilot projects funded by CMU 2010
2. Request for additional funding for possible projects in FY 09 (Riordan)
 - a. Justification?
 - b. Amount?
 - c. Review of prior funding decisions
(Carole share pie chart of funding by priority)
3. Priority Committee Updates (Round Robin)
 - a. Facilitating strategic conversations
 - b. Other roles of priority committees
 - c. Reactions to ISPC retreat ideas
 - d. Changes in membership/leadership

Discussion: (Riordan)
How do we best facilitate strategic thinking?
Why would someone want to lead a priority committee?
What is the correct balance between faculty and staff chairs?
4. Results of Communications Committee Survey (Richardson)
5. KPI's
6. Summer activity? (Riordan)
Report to the Board of Trustees
Updating website/materials
7. Good byes to departing ISPC members French and Ross (Ross has been with us since beginning, Nancy since soon after her appt at CMU) (Shapiro)