

**Agenda**  
**Institutional Strategic Planning Committee**  
Tuesday, September 18, 2007  
Lary Conference Room (HP 1223)  
3:00-5:00

1. Welcome  
New Members: Janine Janosky, Barrie Wilkes, Todd Zakrajsek, Mike Zeig
2. Update on activities over the summer
  - Website Redesign
  - Highlights of annual reports
  - ISPC Evaluation Surveys
  - Finalization of KPIs
  - Annual Report for BOT
  - Presentations: Council of Chairs; President and Vice Presidents; Senior Staff; BOT
  - President's Updates and annual addresses to staff and faculty
  - Raising *Academic Performance*
  - OIR support
  - Release of Foundations of Excellence Report
3. Initiatives for this year
  - Orientation of new members
  - Setting targets for KPIs
  - Strategic thinking and action
  - Promoting success of funded projects and institutionalization of successful ones
  - Continual improvement of the planning process
  - Consideration of request for additional funding
  - Institutionalizing creative, strategic and aligned action
4. Review of where we are on KPIs  
Enrollment, recruiting and diversity  
Academic Expectations and Student-Faculty Interactions  
Remainder
5. Next Steps

Links

- [CMU 2010 Committee Members](#)
- [Leader Survey & Faculty and Staff Survey](#)
- [BOT Annual Report](#)
- [Presentation to Senior Officers](#)
- [FOE report online](#)
- [Did You Know-WEB](#)