Meeting Notes
Strategic Planning Committee
August 28, 2014, 9:00-10:30 a.m., HH 309

Attending: Peter Arnade, Jonathon Dial, David Ericson, Jerris Hedges, Ashley Kawashigi, Cecily Ornelles, Laiana Wong, Rebekah Carroll, Susan Hippensteele

1. WG Updates
   a. BOPWG- Building Coordinator Proposal
      i. Created handbook
      ii. Reminder to Deans to make BC appointments to go out shortly
      iii. 1st step in a 3 stage process towards zone management
      iv. BCs necessary regardless of deferred maintenance
   b. SusWG- Some members worked on ATP
      i. ATP is in front of committee members
      ii. Will meet again in September

2. AoD Annual Report Discussion/Review/Approval
   a. Same draft from June
   b. Q: Effects of changes in leadership on SP
      i. Implementation discussed
   c. Discussion of the end of this planning cycle and transition to updated plan
      i. Suggest that we look at external stakeholders and seek their input
   d. Discussion of IT initiative as possible future effort and WG

Next Steps
1. SH will meet with RBV and share SPC ideas about future directions.

Next Meeting: Thursday, September 11, 2014, 9:00-10:30 a.m., HH 309