Present: Chancellor Wood, Stephanie Helgeson, Bill Peterson, Michelle Christopherson, Andrew Svec, Sue Brorson, Les Johnson, Barbara Keinath, Chris Winjum, Peter Phaiah, Dave Danforth, Jeff Sperling, Ron Del Vecchio, Dan Svedarsky, Soo-Yin Lim-Thompson, Carola Thorson, Kim Gillette, John Loegering, Stephanie Helgeson

Guest(s):

In these minutes: Strategic Planning Follow-up, AQIP Systems Portfolio, Chancellor’s Update

Strategic Planning Follow-up – Barbara Keinath
The April 25th “Town Hall” meeting was well attended with good discussion and feedback. Many ideas that were discussed were items that have already been discussed within each group, but some new ideas also came up. All 3 groups are to review the notes taken and explore any new ideas that came out of this meeting. It will be important to let the campus know what we did with this information so they are assured we want their input and them to be active in this process. The “Town Hall” meeting feedback affirmed the work currently being done by the 3 groups that they are all headed in the right direction.

Chris informed the committee that July 16 and 17 worked for almost everyone and would be the days for the Strategic Planning summer retreat. The format will be similar to last year with the group leaving campus for 2 workshop days. Some discussion took place about location to hold the workshop (Grand Forks, Maple Lake, etc.) and Chris will explore them and get back to the group.

AQIP Systems Portfolio – Barbara Keinath, Sue Erickson
The AQIP Systems Portfolio is nearing completion. There are 9 sections of the portfolio and Barbara and Sue felt it would be good to get more individuals with knowledge of those sections to help in reviewing them. The individuals below agreed to reviewing these sections to help in this process:

1. Helping Students Learn – Kim, Sue, Peter, John
2. Accomplishing Other Distinctive Objectives – Dave, Dan, Peter
3. Understanding Students' and other Stakeholders' Needs – Carola, Tricia, Ron
4. Valuing People – Les, Carola
5. Leading and Communicating – Andrew, John
6. Supporting Institutional Operations – Dave, Dan, Jeff, Peter, Tricia
7. Measuring Effectiveness – Soo-Yin, Jeff
8. Planning Continuous Improvement – Ron, Chris
9. Building Collaborative Relationships – Andrew, Michelle, Stephanie

Comments/edits are to focus on content (not grammar) and are to be returned to Sue Erickson by May 12th.
Chancellor Updates

- Wellness Center is still progressing. Closed door discussions going on, but we are being told that things still look good. Hopeful to know outcome by mid-May.
- Engagement Survey results should come out soon. There was some confusion/miscommunication regarding what survey data/results the system campuses could receive or may want to share with other system campuses regarding their individual campuses. Chancellor will be having a conversation with the survey coordinators to clear this up.
- The Campus Garden is a go. It will be planted soon on about ¼ acre of land just West of VTP. A May 21st dedication ceremony to Allan Peterson will take place for this garden.
- Development will begin a comprehensive campaign in all areas. These campaigns are very intense with specific benchmarks to be met.

Posted Member Updates

None

Respectfully submitted by Chris Winjum