



Strategic Planning Council

October 27, 2020

In attendance: Brenda Allen, Kim Anderson, Karen Baskerville, Marion Bernard-Amos, Brandi Berry, Tamara Chalmers, Jeffrey Chapp, Megan Dakwa, Evelyn Davis-Poe, Pia Deas, Dafina Diabete, Brian Dubenion, Nancy Evans, Frederick Faison, Nikoia Forde, Niare Galvez, Samaa Gamie, Gerard Garlic, Kymberly Graves, Courtney Haywood, Anna Hull, Patricia Joseph, Jernice Lea, Lenetta Lee, Tiffany Lee, Samira Malik, Marlayne Manley, Melina McConatha, Justin McKenzie, Shelley Mix, Nafeesa Muhammad, Marc Partee, Lukas Pelliccio, D. Zizwe Poe, Teresa Powell, Tamarkius Roby, Oswald Richards, Fred-Rick Roundtree, Cathie Rutledge, Nancy Smith, Harry Stinson, Jake Tanksley, Kimberly Taylor-Benns

Meeting Minutes

1. Welcome
 - Reviewed the purpose of the strategic planning council.
 - Participated in two icebreaker activities.
2. President Allen's opening remarks
 - Discussed the need to review and update the strategic themes and objectives based on our new reality.
 - Explained that SPC members will be asked to provide updates and insight on how the University has progressed in the current strategic themes and objectives.
3. SPC 2019-2020 feedback
 - Reviewed the overall SPC feedback from the previous academic year.
 - Members generally understood the purpose and structure of the council but would like more communication to SPC members and between the working groups. Members would also like to see more student engagement.
 - The complete SPC feedback information will be uploaded to the strategic implementation page.
4. Strategic Plan Implementation Update
 - Where are we?
 - Reviewed all strategic plan resources including the strategic plan dashboard, strategic plan implementation page, the strategic plan page, and the strategic planning council page.
 - Where do we need to go?
 - Review strategic themes and objectives to ensure they still align with where we are today.
 - Develop additional key performance indicators, both qualitative and quantitative, to tell a more complete story of the progress of the strategic initiatives.
5. Next Steps
 - In place of breakout session 3, SPC members will complete a short form to address questions around the current strategic themes and objectives and offer new key performance indicators.
6. Adjourn
 - The next meeting will occur Thursday, February 18, 2021, at 3:30 pm

All strategic planning council resources are available at
www.lincoln.edu/strategic-plan/strategic-plan-implementation