

Strategic Planning Steering Committee Meeting Agenda
 April 22, 3pm – 4:30pm via Microsoft Teams

| Time | Topic | Facilitator | Expected Action |
|---------|--|-------------|--|
| 3:00 pm | Welcome and Introductions | Les Hall | x Discussion <input type="checkbox"/> Action Item |
| 3:05 pm | Topic 1: Reflecting on UofSC's Proposed Values <ul style="list-style-type: none"> • Which of UofSC's proposed values are most important? • Are important ideas missing from UofSC's values? | Les Hall | x Discussion x Action Item |
| 3:20 pm | Topic 2: Strategic Goals and Objectives Related to Diversity, Equity and Inclusion for 2021-22. <u>Goals and Objectives identified in four areas</u> (see attached handout) <ul style="list-style-type: none"> • Can we make progress in these areas by Summer of 2022? • What resources will be needed to be successful? • Are we trying to do too much? • Are we overlooking other important possibilities? | Pat Lapekas | x Discussion x Action Item |
| 4:10 pm | Topic 3: Next Steps in the SOM Strategic Planning Process | Les Hall | x Discussion x Action Item |
| 4:20 pm | Topic 4: Meeting Plus/Delta <ul style="list-style-type: none"> • Feedback from learners • Feedback from other committee members | Pat Lapekas | x Discussion x Action Item |
| 4:30 pm | Thank you and Adjourn | All | |

Reminder: Next Meeting – TBD