

Planning Support Team
August 26, 2008
Summary Notes

Attendees: Laura Pedrick, Claude Schuttey, Lee Ann Garrison, Kate Nelson, Dave Danielson, Alan Horowitz, Christy Brown, Marylou Gelfer, Amy Watson, Gregory Bird (citizen), Patricia Arredondo

- The summary notes for August 11, 2008 were approved.
- Amy reported that an “update” article on the master planning process will be ready for October UWM Report.
- Laura Pedrick reported on the work of the Guiding Principles working group and shared with the PST a draft of the *process* guidelines and the *objectives*. There was a very engaged discussion with several recommendations for minor edits and modifications to the document. These revisions will be made with the intention of redistributing to the PST. It was also agreed that the document will be shared with the Coordinating and Steering Committees prior to the September 16 session. Patricia will send the revisions to the consultants for comment.
- Coordinating and Steering Committees: Both groups will be part of the September 16 work session on Phase A. It was agreed that this would be a transition session; that is, new and “old” appointees would be invited to the session. It is anticipated that most appointments of new governance chairs and so forth would be completed by the end of September. At that time, the committee document will be again updated.
- It was also recommended that outgoing members of the committees be thanked by Rita for their service.*
- Patricia shared a draft of the September 16 agenda. The reporting process as outlined on page one of the handout will be corrected. The role of the Chancellor’s cabinet will be removed from the structure.
- Subcommittee Chairs reported that the Provost has suggested that the Chairs and Center Directors review the academic planning data in its current iteration for additional clarifications. We will plan accordingly.
- The fall PST meetings were set. All will run from 8-9:15 and be held in Mitchell 140. The dates are: September 22, October 13, October 24, November 10, December 1 and December 15.