

## Planning Support Team

June 9, 2008

### Summary Notes

Attendees: Arredondo, Gluesing, Brown, Horowitz, Gelfer, Garrison, Lie, Greenstreet, Stecker, Schuttey, Kluge, Danielsen, Watson, and Sullivan, by conference call,

- Minutes of May 5 and May 19, 2008 meetings were approved.
- Communications: Amy reported 50 individuals have signed up to receive regular announcements about the master plan.
- BOR meeting- June 5 & 6, 2008:
  - Christy reported that she provided an update on the master planning process to the Business, Finance, and Audit Committee.
  - Claude presented to the Physical Planning and Funding Committee.
  - The Regents met with neighbors to hear their concerns. It was agreed that PST needs to have a strategic goal for improving neighborhood relations.
- Subcommittee updates were provided by the three Chairs. Engineering and the Basic Sciences have completed their summary report; the Health Sciences report is being circulated for input; and L&S and the Professions will have their summary draft by June 20.
  - The Subcommittees will receive a communication from Rita, thanking them for their service. There will not be any summer meetings.
  - Any new appointments based on position (assoc Dean for Natural Sciences) in a particular unit will also be delayed.
  - It was agreed to change the name of the Engineering and the Basic Sciences Subcommittee to **Engineering and the Natural Sciences**.
- Coordinating and Steering Committees: New members will come from new governance leadership; meetings will be determined for next year and coincide with consultant visits to campus.
  - Rita will be sending an update to these committees on the recent work in Phase I.
  - Committee lists will be updated for August.
- Data request: The consultants requested a list of institutional and school/college data for planning purposes. For clarity, we are categorizing these as baseline and speculative data. A small work group with individuals from Academic and Administrative Affairs has been constituted to complete the task. For this purpose, the work group is also conferring with consultants from Sasaki to ensure we are

gathering the appropriate data. For example, it is important to have a shared understanding about data definitions and other terminology.

- Chris G. has set up Pantherfiles (11 bins) for data uploading and sharing with the consultants.
  - Deadlines for reporting data are June 15, June 30, and July 15.
  - Linda Courtney-Anderson continues to work with Patricia on organization the academic planning data that forecasts plans for the next 5 and 10 years.
- Decision-making: This topic emerged again, this time from Regents at the recent meeting. Kate indicated that questions were raised about the role of governance in the MP process. PST members reiterated that via the MP committee structure, the committees recommend but are not decision-makers. This will have to be a discussion topic when the Coordinating and Steering Committees meet in the fall.
  - Neighbors: Kate recommended that we plan strategically about how to improve neighborhood relations through the MP process. The group agreed to take this recommendation to the MP Communications meeting.
  - Other:
    - A debriefing with the consultants will take place on June 10.
    - All together, about 800 individuals participated in the April and May listening sessions.
    - A conference call with the UWM Director of Sustainability and the consultants will take place June 13.
    - The first set of scenarios will be presented in September/October.
    - Summer meetings: June 30, July 14 & 28, and August 11.