Infrastructure Enablers Subcommittee Agenda
Strategic Planning
December 2, 2015 4:15-5:15pm
General Services Building, Room 146

1. Welcome and Introductions
   a. Members present: Mandy Fales-Williams, Annette Hacker, Logan Halvorson, Matthew Harvey, Chris King, Kris Koerner, Sheri Kyras, Jen Lohrbach, Merry Rankin, Jim Reecy, and Jenny Ross. Via phone: Bob Currie.

2. Goal
   a. One to two primary measurable actions that support the 4 overarching goals. Discussed how to measure the progress of our goals. Accountability; how will we know we are making the right changes? Discussed the need to be transparent.
   b. Secondary items may be attached to the primary action(s) Discussed the difficulty of narrowing our actions to two items, but that we could have hundreds of metrics by which to measure our goals.

3. Process
   a. Review workflow sheet Discussed how all the information is interrelated and will be the foundation for what we do.
   b. Deliverable: short report that supports the justification of these measurable goals, metrics to be used. Discussed that we have the freedom to go beyond the BoR metrics.
   c. Target completion date: February 26, 2016

4. Known infrastructure concerns/challenges from subcommittee
   a. Open Forum discussions Topics brought up at forums are listed on the workflow document
   b. Subcommittee member input
      i. Space
      ii. Campus Safety
      iii. Communication
      iv. IT
      v. Deferred Maintenance
      vi. Student Government
      vii. CyRide
c. Subcommittee member constituents

d. Issues from reviewed documents in Strategic Planning Background Information

e. What does infrastructure mean to you?
   Sustainability, buildings, roadways, resiliency, IT, framework that holds everything together, services, nuts and bolts, covering everything necessary, services that when working well no one notices.

5. Volunteers to serve as liaisons to other subcommittees:
   a. Role: to attend other subcommittee meetings and/or communicate with co-chairs
   
   b. Task to discover:
      i. What are the barriers?
      ii. In what ways can IE contribute to their success?

   c. Volunteers:
      i. Campus Environment: Jenny Ross
      ii. Student Experience: Merry Rankin
      iii. Creative Opportunities: Kris Koerner
      iv. Economic Development: Jen Lohrbach
      v. Research Profile: Jim Reecy

6. Action Items for subcommittee members:
   a. Connect with other subcommittees
   
   b. Bring forward concerns from your constituents
   
   c. Review Strategic Planning web forum for input
   
   d. For next meeting, bring list of how infrastructure can support the 4 overarching goals

7. Next meeting: TBD

8. Meeting adjournment time: 5.19 p.m.