1. Welcome
   a. Members present: Bob Currie, Mandy Fales-Williams, Roger Graden, Annette Hacker, Logan Halverson, Matthew Harvey, Chris King, Kris Koerner, Jen Lohrbach, Merry Rankin, Jim Reecy, and Jeni Ross

2. Follow up from previous meeting
   a. Minutes of 1/15/16 meeting: approved.
   b. Updates on forming connections with other subcommittees
      i. Campus Environment: Jeni Ross – no update
      ii. Student Experience: Merry Rankin – no update
      iii. Creative Opportunities: Kris Koerner – no update
      iv. Economic Development: Jen Lohrbach – no update
      v. Research Profile: Jim Reecy – This committee has developed its own Infrastructure subcommittee due to its importance. Also created subcommittees for grad students, administration, and technology. They are working toward identifying their 2 final goals.
   c. Updates from Bob and Mandy – no update
   d. Input from Web Forum – no update

3. Review current Infrastructure goals; each must be measurable. (If we find that some subgoal are unmeasurable, we should drop them or re-title them). Currently collected metrics:

4.
   a. Improved Access
      i. Space
      ii. Human Capacity
      iii. Sustainability
      iv. Responsiveness
      v. Resilience
      vi. Value Added
      vii. Efficiency
      viii. Safety
   b. Strengthen Support Systems –
      i. Technology
      ii. Process
      iii. Management
      iv. Trademark
      v. IT
      vi. Human Capital Management
We reviewed all the metrics that we had received to date and identified Infrastructure suggested focus for each metric.

After discussion, it was decided to replace 4b iii. Management with Communication. There was also discussion that we should further define our subheadings for clarity.

5. Action Items for subcommittee members:
   a. Continue collection of existing metrics that measure the current status of sub-goals.
      i. Identification of who collects the metrics and/or who to work with for access to metrics
   b. Recognize gaps in existing metrics; suggest new metrics
   c. Continue to connect with other subcommittees
   d. Bring forward concerns from your constituents

6. Next meeting: Friday, January 29; 2:00-3:00 p.m., room 142

7. Meeting adjournment time: 2:58 p.m.
Access

Space          Human Capacity

Sustainability
Responsiveness
Resilience
Value added
Efficiency
Safety

Support Systems

IT
Trademarks
Human Capital Management