STRATEGIC PLANNING COMMITTEE

Minutes

October 16, 2026, 10:00-11:30am

TEAMS

Present, all remote: Jennifer Miller-Ray, Kalavati Caulfield, Sarah Sheffield, Shelly Landreth, Yen-Hsin Chen, Yuan Zhou, Ajay Vaidya, Carlos Gonzales, David Creek, Dean Culpepper, Jose Mora, Kami Vinton, Mohammad Alam, Michelle Lancaster, Isabella Lujan, April Aultman Becker, Bernie Cantens

Absent: Clayton Garcia, Emily Wilkinson, Dafne Westerlink Hugh Morrissey, Judith Loya, Mike Fernandez, Spencer Sims, Sumantra Sengupta

Start Time: 10:02 a.m.

Welcome and Objectives

- April welcomed everyone to the committee and kicked off the meeting with a PPT to keep all on track
- The committee discussed the need to be united in institutional priorities and considered the data previously shared from surveys and reports.

Mission, Vision, Values

- Members divided into three subcommittees (mission, vision, and values) and examined examples of each from other universities.
- Subcommittees wrote a draft of either the mission, vision, or values.
- Subcommittees presented their drafts to the full committee.
- The committee discussed elements of each draft, keeping the purpose of each in mind.
- The committee discussed the alignment of each draft, looking to avoid

redundancies among them and to be sure each draft was clear and accurate.

- Bernie assigned each subcommittee homework: bring multiple versions of each (mission, vision, values) to the meeting on October 30 for additional discussion.

Adjourned at 11:30 a.m.