In Attendance:
Dan Burcham  Ken Kuk
Debra Cox  Amber MacKenzie
Mike Cron  Tom Oldfield
David Eisler  Luzia Tartari
Rick Griffin  Matthew Thatcher
Nancy Hogan  Robert von der Osten

Not in Attendance:
Rick Duffett  Carleen Rose
Oliver Evans  Jim Rumpf
Don Green  Mike Ryan
Kim Hancock  Allen Suterby
Michael Hughes  Marie Sickelsteel
Michelle Johnston  Allen Suterby
Paul Kammerdiner  Nate Tymes
Karl Linebaugh  Gary Trimarco
Sheila MacEachron  John Urbanick
Dave Pilgrim  Joe Viviano
Matt Pinter  Tom Weaver
Miles Postema

Handouts: Draft Initiatives (after stakeholder conference comments)

Action Items:

Initiatives –
Chair von der Osten provided an update on the stakeholder conference comments regarding
the initiatives for each goal. He reminded committee members that the approved initiatives will
have significant implications for the direction of the University. SPARC members reviewed
initiatives for Goals 1 and 6, and identified the top five priorities for each. Sense making groups
were formed to review and sharpen the language and identify action steps.

Goal 1: Initiatives 1, 2, a version of 9, a version of 15 (with an emphasis on preparing
students for a global economy), and 14 reworded so that the emphasis is in insuring quality
by all. Sense making group: Robert von der Osten, Debra Cox, Rick Griffin, Mike Ryan

Goal 6: Initiatives 2, 3, 7, and 6. Sense making group: Amber MacKenzie, Dan Burcham,
and Ken Kuk

Closing: Chair von der Osten requested that members review the remaining initiatives by the next
meeting on Friday, March 7, from 10:00am-1:00pm in the Rankin Center Founders Room.

Adjourned 12:00pm.

Submitted by Elaine R. Kamptner