

Building the Vision Committee
Milton Hall 185J, La Academia Room
Friday, March 22, 2013
8:00 – 9:30am

MINUTES

Updates

Academic Planning Update

- *A recommendation to consider an updated Building the Vision Strategic Plan for NMSU-Las Cruces was provided to Provost Jordan on behalf of the BTV Committee. Provost Jordan has shared the draft plan and invited feedback.*
- *Police Chief Stephen Lopez has discussed the need for a Health, Safety and Security strategic plan. A proposal is under consideration whereby a group would engage in a planning initiative. At an appropriate time the key objectives would be incorporated into the BTV Strategic Plan.*

Procedural

The February 15th meeting minutes were approved.

Discussion Items

- **Comments on draft plan**
Positive feedback has been received from university stakeholders on the newly revised Building the Vision draft plan. In general, the plan is felt to be more easily understood, and more fully addresses the complete mission of NMSU.
- **Summary of plan feedback received**
The BTV Committee reviewed and considered the feedback received from Committee Members, Academic Deans, Academic Associate Deans, Colleges and the BTV Measurement Subcommittee and incorporated changes to the draft currently being considered. The Committee will forward the modifications on to Provost Jordan. The Committee advised a formal follow-up communication be generated to each body/individual providing input, and recommended there be additional opportunities to share the plan in draft form, to garner additional feedback.
- **Key Performance Indicators (KPI's)**
The BTV Measurement Subcommittee shared a recommendation for key performance indicators. The BTV Committee discussed the recommendations at length and suggested a few modifications. The BTV Measurement Subcommittee will reconsider the KPI's, followed by further discussion at the next BTV Committee Meeting.

Next Meeting - *The last BTV Committee of the academic year is scheduled as follows:*

- **BTV Committee Meeting – Friday, April 19, 2013 @ 8:00am, Milton Hall, La Academia room**