



Building the Vision Committee
Milton Hall 185J, La Academia Room
Friday, April 19, 2013
8:00 – 9:00am

MINUTES

Updates

Provost Update

- *Provost Jay Jordan informed the Committee a new NMSU President would be named soon. He stated President Manuel Pacheco would pass on the work of the committee to the new President for further consideration. He thanked the committee members for their diligence in defining a streamlined, concise strategic plan.*

Procedural

The March 22nd meeting minutes were approved.

Discussion Items

- **Key Performance Indicators (KPIs)**
The Committee reviewed a side-by-side comparison of the remaining open items and finalized the KPI recommendation.
- **Committee Membership**
The Committee reviewed a membership summary and recommended the addition of an Enrollment Management representative and a Graduate Student Council representative.
- **University Community Update**
The Committee discussed the value of an executive update to the University community regarding the outcome and future course of NMSU's strategic planning.

Next Meeting

This meeting concluded the Academic Year 2012-13 strategic planning meeting cycle. Future direction will be provided by the incoming administration.