

Building the Vision Committee
Milton Hall 185J, La Academia Room
Friday, February 15, 2013
8:00 – 9:30am

MINUTES

Updates

No updates

Procedural

January 25th meeting minutes approved

Discussion Item - Condensed BTV Plan

- **Introduction / Philosophy / Scope**

The Building the Vision Committee discussed the potential benefits of a streamlined strategic plan, with goals more reflective of the institutional mission, and advised by faculty input. The Committee supports the philosophy of an overarching strategic plan which provides strategic direction, and affords colleges and divisions autonomy in accomplishing the plan's objectives. In addition, the Committee recommends the Building the Vision Strategic Plan be considered the strategic plan for New Mexico State University – Las Cruces.

- **Goals / Objectives / Name**

The BTV Committee reviewed the crosswalk and similarities of *Living the Vision* and *Building the Vision* goals. The Committee supports the goals and objectives articulated in the newly developed draft BTV plan. A naming discussion followed, and the Committee recommends the *Building the Vision* moniker be continued for clarity sake.

- **2013 Institutional Priorities**

The Committee supports five institutional priorities for 2013:

- Decrease Time to Graduation
- Increase Graduate Student Enrollment
- Enhance the Diversity of Faculty/Staff and Students
- Expand Research Activity
- Increase Employee Compensation

- **Key Performance Indicators**

The Committee supports a succinct set of institutional Key Performance Indicators (KPIs). The BTV Measurement Subcommittee discussed work in progress, and recommended a set of KPIs for consideration. The Measurement Subcommittee will complete additional review of potential indicators and update the BTV Committee on progress at the next meeting.

- **Recommendation**

The Committee recommends the plan with minor revisions be forwarded to Provost Jay Jordan.

Next Meetings (Tentative)

- BTV Committee Meeting – Friday, March 22, 2013 @ 8:00am, La Academia
- BTV Committee Meeting – Friday, April 19, 2013 @ 8:00am, La Academia