



**Building the Vision Committee**  
**Milton Hall 185J, La Academia Room**  
**Friday, November 30, 2012**  
**8:00 – 9:30am**

**MINUTES**

**Updates**

**Provost Update**

Provost Jay Jordan shared the vision of the executive administration with the committee. The Provost invited comments about the strategic planning process to date. He spoke of the importance of planning and data to inform decisions, while guarding against perpetual planning absent decisions and resource allocations. In addition, he cited the risk of lost opportunities, diminished buy-in, and disenfranchised employees.

The Provost discussed the critical importance of establishing a few high priorities with which to focus in the near term. He charged the committee with identifying a short list of priorities to be forwarded to the executive administration for consideration and discussion within the university budget process, noting a similar strategy was utilized by the Living the Vision (LTV) strategic planning body.

**Academic Planning Update**

The Academic Planning website <http://plan.nmsu.edu/> provides links to strategic planning and program review initiatives. The site will be enhanced to provide additional links to relevant information.

**Procedural**

Natalie Kellner will serve as committee chair. Through the chair, the committee will provide regular informational updates to the Provost, and forward materials for approval as necessary.

**BTV Plan**

As a follow-up to previous BTV meetings, the committee was presented with a revised BTV plan in draft form with a specifically stated Research goal, and a few modifications to Teaching and other goals. The committee debated the value in proposing modifications to the plan given an administration in flux. Ultimately, the committee chose a path whereby members would provide edits to the draft by December 15<sup>th</sup>, which would be incorporated and presented to the committee. Possible next steps would be to forward the draft for executive consideration, or table the effort.

**BTV Priorities**

There was a brief discussion of the establishment of priorities as directed by the Provost. The committee will work expeditiously in early spring to consider priorities, and provide a recommendation for the Provost's consideration.

**Next Meetings - Tentative**

- BTV Committee Meeting – Friday, February 15, 2013 @ 8:00am, La Academia
- BTV Committee Meeting – Friday, March 22, 2013 @ 8:00am, La Academia
- BTV Committee Meeting – Friday, April 19, 2013 @ 8:00am, La Academia