4-15-2016

4/15/2016 Meeting Notes

University of Washington Tacoma

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Committee members were assigned to a Strategic Priority based on their preferences as indicated on a survey. Members sat with others assigned to the same priority throughout the day.

<table>
<thead>
<tr>
<th>Students</th>
<th>Communities</th>
<th>Research</th>
<th>Equity</th>
<th>Workplace</th>
<th>Growth</th>
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<tr>
<td>Amanda</td>
<td>Mark</td>
<td>Lauren</td>
<td>Sharon</td>
<td>Joel</td>
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<td>Chris</td>
<td>Lisa</td>
<td>Tracy</td>
<td>Nita</td>
<td>Kathy</td>
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<td>Patrick</td>
<td>Holly</td>
<td>Rich</td>
<td>Sheri</td>
<td>Richard</td>
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<td>Josh K.</td>
<td>Leslie</td>
<td>Bonnie</td>
<td>David</td>
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<td>Bill</td>
<td>Kathleen</td>
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<td>Josh G.</td>
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Kathleen Deakins welcomed the committee and previewed the day’s agenda.

Harlan Patterson provided a budget overview of the sources and uses of campus revenue and possible sources for additional funding that may be called for to implement the Strategic Plan.

Bonnie Becker recapped the Campus Crowdsourcing schedule. Committee members then worked in their Strategic Priority groups and reviewed the feedback from the crowdsourcing sessions. They summarized themes and reported them to the full committee.

Richard Wilkinson shared the results of the Targeted Outreach sessions, including changes suggested to the Mission based on feedback received. Richard provided an explanation of WIGs – Wildly Important Goals or Wildly Impactful Goals – and shared an example.

Committee members worked in their Strategic Priority groups to develop 2 to 3 WIGs and complete a poster-sized worksheet for each. WIGS were posted for a gallery walk. Committee members then commented on the WIGs using sticky notes. Committee members returned to their priority groups to
review the comments. They discussed what subject matter experts (SMEs) and other key stakeholders they would consult with in the next 3 weeks to gather the feedback to revise their WIGS and write Initiatives before the next full committee meeting.

Bonnie led the committee in creating a plan for how best to coordinate SME meetings.

Richard recapped instructions to the committee for work to be completed by May 6.

Kathleen led a discussion of what went well and suggested improvements for the next meeting.