

**Year-End FOCUS 2015 Progress Review and Growth Agenda Update Meeting
June 7, 10:00-11:30**

Goals:

- Review progress that has been made on FOCUS 2015 action plans and university priorities.
- Review Growth Agenda materials that are being considered for the 2009-11 budget.
- Discuss implications for fall 2010 University Priorities.

Overview:

This is the sixth pre-retreat meeting in preparation for the summer 2010 Strategic Planning Group retreat. Previous pre-retreat meetings have been:

- Six-month progress review
- Fiscal Year-End Budget Review
- Risks and Emerging Issues
- Campus Feedback
- Facts and Figures

In this meeting, we will be reviewing our year-end progress on the active FOCUS 2015 action plans and university priorities, as well as reviewing the UW System Growth Agenda materials.

The reports can be found online on the SPG retreat webpage:

<http://www.uwstout.edu/static/bpa/planning/spgretreat/2010/index.html>

We will be displaying this document on a projector screen during the meeting, but *you may also wish to bring a laptop computer or paper copies of the documents to follow along.*

FOCUS 2015 Action Plans:

Action Plans and University Priorities	
Primary mechanism to achieve the enduring and five-year goals. They include strategies for implementation, assign responsibilities and timelines, and allocate resources.	
<p style="text-align: center;">Action Plans</p> <p>Action Plans are comprehensive documents comprised of multiple initiatives. The number of action plans changes with changing needs.</p> <ul style="list-style-type: none">• Academic Plan• Capital Plan• Climate Action Plan• Division Plans• Inclusive Excellence (Equity Scorecard)• IT Plan• Marketing Plan• Training and Development Plan	<p style="text-align: center;">University Priorities</p> <p>University Priorities are more focused documents that zero in on one specific initiative. Although more focused in scope than the action plans, University Priorities are closely monitored by the Strategic Planning Group.</p>

Agenda:

- Review executive summary of year-end accomplishments from the action plans - *Meridith (20 minutes)*
- Review Growth Agenda materials submitted to System for 2009-11: *(35 minutes)*
 - Educational Attainment Proposal - *Julie*
 - DINs- *Doug and Meridith:*
 - Research to Jobs
 - Joint Stout/Eau Claire DIN
 - Financial Aid
 - Digital Libraries
 - Recruitment and Retention Funds
 - CORE report - *Doug*
 - Competitive Workforce Proposal- *Meridith*
 - Potential Budget Reductions update - *Diane*
- Discuss implications for fall 2010 University Priorities *(30 minutes)*
- Complete comment form *(5 minutes)*