
Members in Attendance

- Browning, JoAnn
- Lunte, Susan M.
- Hardy, Saralyn Reece
- Sanner, Jennifer J.
- Ryan, Mary E.
- Frey, Bruce
- Martin, Jack
- Wilke, Phillip
- Torres, Rodolfo H
- Smith, Amy E

Members absent:

- Gronbeck-Tedesco, Susan L
- Schulte, Becky
- Harding, Blane
- Tarar, Haider
- Caboni, Tim
- Searl, Jeff

Topics Discussed

- Discuss revised A:
 - Jack suggested a brief write-up on how the 1992 mission is operationalized in the shorter BA statements (see below) and then can show how we communicate these State of the Univ, Bold Aspirations, Chancellor's Report, TV ads, etc. and provide the links
 - **Bold Aspirations** strategic initiatives
 - Sustaining the Planet, Powering the World
 - Promoting Well-Being, Finding Cures
 - Building Communities, Expanding Opportunities
 - Harnessing Information, Multiplying Knowledge
 - Mary will include the undergraduate enrollment numbers; will add more about program creation, review, and discontinuation (Amy will help with this); will link the changes in the enrollment profile to the creation of the VP for Enrollment Management, will correct the 47% statement
 - Need more details on process of mission development
 - Component team will find the links that need to be inserted to evidence, particularly for pages 2-3 of the draft
- Discuss revised B:
 - Jennifer walked committee through the changes that were made since the committee first reviewed the draft
 - Team will link to the KU YouTube channel and include specific links to the State of the University videos
 - Committee is satisfied that the draft is complete

Future Meetings (Date/Time/Location):

- December 6, 12-2, All American Room, Alumni Center (discuss revised C&D)