The University of Arizona
Strategic Planning and Budget Advisory Committee
Faculty Center
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Minutes
Wednesday, December 6, 2017
8:15-9:50 a.m. Old Main Boardroom


Guests: Lisa Ordóñez, Elliott Cheu, McKinsey & Company

Call to Order
Co-Chair R. Richardson called the meeting to order at 8:17 a.m.

Approval of the Minutes of November 15, 2017
The minutes of November 15, 2017 were approved.

Updates
Provost Comrie updated the Committee on the following items:
- Dean searches: The search committee has finalized the dean search for the College of Education and has appointed Professor Bruce Johnson. A search committee has been selected and they will begin the search process for a Dean of the College of Fine Arts.
- College of Letters, Arts and Science: There will be changes made to the structure for the College of Letters, Arts, and Science (CLAS) unit. The new structure will refocus programs and support services and will report to the Provost’s Office.

Discussion: Strategic Planning Process
- Co-Chair R. Richardson introduced the two chairs who will lead the strategic planning process, Lisa Ordóñez, Vice Dean of the Eller College of Management, and Elliott Cheu, Associate Dean of the College of Science, and the McKinsey & Company team that will be facilitating the process. The Co-Chairs and McKinsey & Company team presented a PowerPoint focused on the strategic planning process framework for the next six to seven months. In small groups, members
discussed the following four questions: What are the disruptive forces to which UA needs to respond?

- Which of UA’s strengths will allow us to meet these challenges?
- What are the distinctive contributions that UA can make to its students, Tucson, Arizona, and the world?
- Imagine it is the year 2030, how has UA successfully evolved to meet the challenges of the future.

Several members raised the importance of SPBAC’s role in engagement and involvement during these stages.

**Adjournment**
The meeting was adjourned at 9:45 a.m.

**Future Meetings**
- **December 20, 2017**: CANCELLED
- **January 3, 2018**: CANCELLED
- January 17, 2018 8:15 am – 9:50 am  Old Main Boardroom
- February 7, 2018 8:15 am – 9:50 am  Old Main Boardroom
- February 21, 2018 8:15 am – 9:50 am  Old Main Boardroom