

Strategic Planning Committee
Thursday, March 18, 2010
Cooper Complex Boardroom

MINUTES

Members Present	Baker, Delbert W.; Chair Anderson, John Benjamin, Finbar Cartwright, Roengsak Cotton, Sabrina Flood, Flora Germany, Sylvia Gurley, Melonie; Recorder	Johnson, Paulette Kibler, Camille Knight, Toson Mbyrukira, James McDonald, Tim Nixon, Philip Price, Liana Solomon, Michele
Members Absent (by advance notice)	Daniel, Patricia Stewart Hutchinson, James Newborn, Jan	Robinson, Marjorie Wongk, Victor
Members Absent (no notice given)	Blake, John Bushner, Rupert McCracken, Jason	Tomlin, Eaton Warren, Mervyn
Devotion	Dr. Baker shared a devotional thought entitled, “ <i>The Hug of Forgiveness.</i> ”	
Opening Prayer	Dr. Benjamin Special prayer offered for Pastor and Mrs. Newborn for the loss of his mother, and Eaton Tomlin for the loss of his granddaughter.	
Minutes	Dr. Baker will give a report on the Strategic Plan to Board of Trustees next month. The Minutes should be readily accessible prior to the meeting. VOTED , Minutes of February 9, 2010 with the following corrections: <ul style="list-style-type: none">• Roengsak Cartwright was present	
QEP Update	Dr. Anderson gave the following update on the QEP process: <ul style="list-style-type: none">• The QEP Topic Selection Committee (QEP 1), chaired by Dr. Mbyrukira, has completed its work. After a systematic process of gathering and analyzing data, the broad topic of “Critical Thinking” was submitted to administration as the QEP topic for Oakwood University.• The QEP Development Committee (QEP 2), chaired by Dr. Ted	

Brown, has been formed and charged with the task of writing the QEP document. The work of QEP 2 will take approximately one year to complete and will culminate in a written Quality Enhancement Plan 50-75 pages in length. The QEP document will include: 1) report of how the topic was identified, 2) literature review, 3) implementation plan, 4) resource plan, and 5) assessment plan.

- The QEP and budget will be submitted to administration and the Board of Trustees for approval. When finalized, the QEP will be brought back to this committee to update the Strategic Plan (see initiative 2.10 ii (b)).

Strategic Plan Document

The Strategic Plan covers the five-year period 2010-2015. The Plan communicates the mission, vision and seven goals of the University. There are two versions of the Strategic Plan:

- **budget version** - for internal use
- **non-budget version** - for public use/dissemination

Initiative 5.1 b

- It should be noted that the cost of actual projects is to be determined. The annual plan will be updated with budget information as it becomes available.

VOTED, OU Strategic Plan 2010-2015 / Action Plan: Budget Version

- The **budget version** of the Strategic Plan (hard copy and electronic) should be made available to the strategic planning committee of the Board for review in advance of next month's Board of Trustees Meeting.
- The **non-budget version** of the Strategic Plan should be posted to the OU Website.

Closing Prayer

Dr. Flood