



**RHT 2025 Steering Committee #7**  
Meeting Agenda  
*Wednesday, 10 Feb. 2021 (1:30 to 2:45 pm)*

Zoom Meeting URL:

<https://gvsu-edu.zoom.us/j/94499232662?pwd=WitTZGxEVWorcjhaZHOS2hEY3lDdz09>

Meeting ID: 944 9923 2662 Passcode: 288147

- I. Steering Team Charge (continued reminder):
  - a. Review university mission and values statements for currency and appropriateness
  - b. Hone/develop university strategy to guide GVSU through to 2025
  - c. Coordinate development of university Key Performance Indicators
  - d. Engage university constituents (internal and external) in the above processes
- II. Phase 3 of Process: *Drafting Strategy*
  - a. President Mantella and Provost Cimitile (discussion of specific objectives/deliverables)
  - b. Our approach for RH 2025
- III. Draft Mission/Vision/Values – what is the reaction?
  - a. Feedback from individuals on RH2025 website (Alex P.)
  - b. Feedback from ECS (Mark) RH2025 on agenda for UAS meeting on Friday
  - c. Feedback from AP Committee (Tara and Cori)
  - d. Feedback from other areas/groups (Janet)
- IV. Timeline for what's next
  - i. Thursday, 25 Feb.: Faculty/Staff huddle; 11:00 am to 12:30 pm
  - ii. Monday, 1 March: Faculty/Staff huddle; 1:00 pm to 2:30 pm
  - iii. Wed., 3 March: Student huddle; 11:00 am to 12:30 pm
  - iv. CBA employment groups?
  - v. Student senate?
- V. Opportunity for updates (if anything to report) from liaisons to parallel task forces
  - a. Network of Advisors (Davis)
  - b. IT/digital (Topic)
  - c. SEMP (Truss)
- VI. Next meeting: Friday, February 26, 1:30 – 3:00 PM