



CALIFORNIA STATE UNIVERSITY, SAN BERNARDINO 5500 University Parkway, San Bernardino, CA 92407 www.csusb.edu

Strategic Planning Advisory Committee Meeting Minutes

March 30, 2023 1:00pm-2:00pm

In Attendance: Kelly Campbell, Nicole Dabbs, Rina Nolasco, HK Oh, Brad Owen, Muriel Lopez-Wagner, Tomás Gomez-Arias, Hollie Allbaugh (co-chair alternate)

- Welcome
- Updates from Kelly/Nicole
 - Next Workgroup meeting April 6th
 - Virtual or in-person?-All in person except group 2
 - Deadline for final version of goal statements and objectives
 - Revised Mission and Values
 - Incorporated campus feedback and gained input from committee
 - Next Cabinet Presentation April 3rd
 - Priority Survey
 - suggestion to pick top three priorities
 - ask workgroups to fill out priority survey
 - Financial Feasibility
 - High priority strategies from groups
 - Group 1- no group representative present
 - Group 2-faculty workload, professional development for staff, promotions for staff
 - Group 3- csu racial equity alliance, center for racial equity,
 - Group 4- study abroad scholarship, financial support for recruitment, PD for faculty/staff to develop and/or go abroad
- Group Updates
 - No other updates
 - Next Advisory Committee Meetings
 - April 13th- No Advisory Committee Meeting- Canceled- plan to reschedule
- Open Discussion
- Closing