



Indiana State University

Special Meeting of the ISU Board of Trustees

September 16, 2020

Virtual Meeting Via Electronic Means



Special Meeting of the ISU Board of Trustees, September 16, 2020

Indiana State University Board of Trustees Meeting

1. Call Meeting to Order

Call Meeting to Order
Mr. Taylor

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2. New Business Items

2a Approval of Priorities for Strategic Plan
Dr. Curtis

Approval

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2b Naming of New Center
Mr. Turner

Approval

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3. Adjournment

Call Meeting to Order

Roll Call

Kathleen Cabello

Robert Casey

Tanya McKinzie

Randall Minas

Edward Pease

Casey Phillips

Cynthia Powers

Kimberly Smith

Jeff Taylor

2a Approval of Priorities for Strategic Plan

Last year, the University undertook a review and revision of its foundational statements (Mission, Vision and Values) in preparation for the development of a new strategic plan for 2021-2025. The new foundational statements were approved by the Board at its May 8, 2020 meeting.

This new plan, “Focusing on our Future Together: A Strategic Plan for Indiana State University, 2021-2025,” will be developed by a broad spectrum of campus stakeholders during this academic year. Dr. Brad Balch, dean emeritus and professor of educational leadership, will lead the planning process with assistance from Teresa Exline, chief of staff in the Office of the President. Dr. Balch has more than 20 years of strategic planning experience and has served as a consultant to numerous educational entities.

In order to guide the campus in the development of the strategic plan, Dr. Balch has worked with the trustees and the administration to help develop a set of over-arching priorities for the plan to address. The priorities being presented for consideration are:

- Prepare the workforce for Indiana and beyond
- Impact lives and communities
- Ensure equity and inclusiveness
- Increase institutional vitality, sustainability, and performance

Once the priorities have been approved by the Board of Trustees, Dr. Balch will lead a series of opportunities to engage campus stakeholders in the development of the plan’s goals, strategies and key performance indicators. A draft plan will be shared with the Board of Trustees and campus at large in February 2021 with opportunities for additional feedback to fine-tune the final plan which will be shared with the Board of Trustees at its May 2021 meeting.

Recommendation: Approval of the four over-arching priorities for the Focusing on our Future Together: A Strategic Plan for Indiana State University, 2021-2025.

Motion made by:

Motion seconded by:

Roll Call Vote:

Kathleen Cabello

Robert Casey

Tanya McKinzie

Randall Minas

Edward Pease

Casey Phillips

Cynthia Powers

Kimberly Smith

Jeff Taylor

2b Naming of New Center

Details will be presented during meeting.

Motion made by:

Motion seconded by:

Roll Call Vote:

Kathleen Cabello

Robert Casey

Tanya McKinzie

Randall Minas

Edward Pease

Casey Phillips

Cynthia Powers

Kimberly Smith

Jeff Taylor