

May 4, 2012

Official Call of a Meeting

The Board of Trustees of Miami University will meet at the Greater Columbus Convention Center, 400 North High Street, Columbus, Ohio on Monday, May 14 and Tuesday, May 15, 2012.

The Board will convene at 1:00 p.m. on May 14 in Room B200-B201 for a Study Session. On May 15 the Board will convene at 8:00 a.m. in Room B200-B201 for a Study Session.

An agenda for the meeting accompanies this Official Call of the Meeting. There are no business items on the agenda that require Board of Trustees action.

A handwritten signature in black ink, appearing to read 'T. O. Pickerill II', with a long horizontal flourish extending to the right.

T. O. Pickerill II
Secretary to the Board of Trustees

Retreat Agenda, May 14-15

Monday Afternoon

- Five Year Strategic Goals. Update on current, five year strategic goals – What have we reached? (45 minutes)
- Strategic Priorities Task Force (SPTF) Updates (45 min)
- Dashboard Indicators (overall and broken down to Division) (1 hour)
 - Deployment of Dashboard Goals, Sharon Lead (20 min)
- Breakdown of US News Rankings, Bobby Gempesaw (30 min)

Monday Evening Reception and Dinner

Tuesday Morning

- Budget Forecasts and Peer Assessment (five year forecast), David Creamer (1 hour)
- Enrollment Management – Meeting Goals and generating revenue, Michael Kabbaz and David Creamer (30 min)
- Responsibility Center Management Budgeting, David Creamer (30 min)
- Dean's – what are they doing? Response to RCM; Revenue generation, cost cutting, use of carry forward (2 hours) Dean's Vision/Priorities of the future

Tuesday Afternoon

- Miami's Future" - Vision
What is our Vision for Miami University – 2025?
Given several higher education scenarios, what are the opportunities and threats for Miami? How can Miami become the best value in Higher Education? Sharon Mitchell, Sue Henry, Bobby Gempesaw, Barb Jones (1 hour and 45 minutes)
- Planning for the Future – Developing new five year Strategic Goals that will led to Miami becoming the Best Value in Higher Education and how to engage the Miami Community in the Strategic Plan (1 hour)
 - What should our five year strategic goals include?
(brainstorming)
 - What is the process?
- Looking forward, what are you most optimistic about? (45 min)