

**University Council Strategic Planning Committee**  
December 2, 2024 at 2:00 pm  
Zoom

**Attendees**

Amolegbe, Stephen	Undergraduate Student Representative
Biesecker, Barbara	Franklin College of Arts & Sciences
Christ, Margaret	Terry College of Business
Howe, Chad	Franklin College of Arts & Sciences
Leyting, Jennifer	Staff Council Representative
Sanchez, Susan	College of Veterinary Medicine
Shipley, David (Chair)	School of Law
St. Pierre, Elizabeth	Mary Frances Early College of Education
Taylor, Jeanette (Ex-Officio)	Office of the Provost

Guest

Parker, Maggie	Office of Accreditation & Institutional Effectiveness
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**Minutes**

1. The Chair called the meeting to order at 2:00pm.
2. After determining that a quorum was present, the Chair asked for approval for the minutes from the October 25, 2024 meeting. Those minutes were approved unanimously.
3. The rest of the hour-long Zoom was a discussion of the University's progress on Strategic Direction I. Discussion topics included:
  - a. The UGA strategic planning process and how the Strategic Goals and associated KPIs in the UGA 2025 Strategic Plan were developed
  - b. Representation of KPI data in the dashboard and potential improvements
  - c. The potential need for success criteria for each goal and/or KPI
  - d. Discussions about the progress made on each Strategic Goal and the related KPIs