

Council for Institutional Effectiveness Meeting Minutes – February 21, 2005

Members Present: Chris Crawford, Larry Gould, Patti Griffin, John Ross, Shala Bannister, Steve Williams, Jeff Briggs, David Schmidt, Joey Linn, Craig Karlin, Carol Solko, and Phillip Woodford.

Members Absent: Paul Adams, David Goodlet, Tom Jackson, Cindy Elliott, Dennis King, Deb Mercer, Ed Mills, Larry Getty, Dan Heater, Diane Scott, Bill Smriga, and Mitchell Hall.

Next Meeting: Tuesday, March 15, 2005, 3:00-4:00pm
Pioneer Room – Memorial Union

I. Call to order

- Meeting called to order at 3:00 p.m. by Chris Crawford.

II. Reports and Information

Chris presented a draft of the 2004 Performance Agreement report that will be submitted to the Board of Regents.

III. Council Actions

Drilling down into the Performance Agreement Goals: The proposed matrix was reviewed and responsible parties were assigned to each of the Key Performance Indicators. Chris will distribute the revised matrix to the individuals listed as responsible parties.

V. Adjournment

- Meeting adjourned at 4:00 p.m.

VI. Next Meeting: Tuesday, March 15, 2005, 3:00 pm, Pioneer Room, Memorial Union