I. Accept minutes from meeting of December 2, 2008

Kate Sullivan suggested two changes to the second paragraph in section II. The new paragraph reads:

Concern was expressed that there isn’t enough student participation in the master planning process. It was agreed that providing forums that will prompt higher student engagement is critical to actually getting their participation. The committees will make presentations to governance bodies demonstrating where we are in the process and the steps we’ve taken to this point.

The minutes were approved with these changes.

II. Review Preface and Guiding Principles in final form

The committee agreed that the phrase “for the planning process” should be inserted into the first sentence of the Preface. That sentence now reads:

The Guiding Principles for the planning process represent the collective thinking of the Master Plan Subcommittees, Coordinating and Steering Committees specific to the values and aspirations for the University of Wisconsin – Milwaukee.

The Preface was approved with this change.

The committee would like to thank the Planning Support Team for their work on this document.

III. Reflections on Phase B draft presentation of December 11, 2008

The committee discussed their reaction to the presentation and the feedback they’ve received. People are looking for more detail, which will be forthcoming in Phases C and D.

IV. Strategies for additional university community participation

Three strategies to generate more input:

A. Send out a year-end report to everyone that shows where we are, how we got there, and where we’re going.

B. Provide more feedback opportunities.

1. Send out last three slides for comments and suggestions.
2. Have consultants back to address Faculty Senate.
3. Strategize before February meetings on how to engage students.
C. Consultants back in early February for brainstorming sessions.

V. Upcoming meetings with consultants:
   A. The consultants will be on campus February 5-6 for additional brainstorming/discussion sessions.
   B. Phase B presentation: February 25-26

VI. Meeting adjourned at 10:55 a.m.