Notes

Attendance:


Observers: Ana Acebedo

1. Dr. Fisher welcomed the group and introduced members.
   a. The group reviewed the Mission Statement survey which was distributed through Survey Monkey. It was sent out to 2,400+ employees.
   b. The survey should have a disclaimer “Survey was not translated in different languages and was distributed online only” before presenting it to the Board on the 14th.
   c. Pam and Steve presented the Environmental data (external and internal). The group needs to check how relevant the data is and decide which one should be presented to the Board.

2. A revised Mission and Board policy with timeline was discussed.

3. John Caresse and Gohar Momjian suggested additional language to the Mission to meet the Accreditation standards.

4. The group reviewed the Matrix and Timeline.

5. Next meeting August 9, 2012 10:30, MUB 260