AGENDA

➤ Origination
➤ July discussion
➤ September discussion
➤ Proposed a way forward & definition of responsibility
➤ Feedback from the committee
POSSIBLE COMPONENTS OF A FUTURES COMMITTEE

➤ Trustee Future: How do we continue to improve as a governing body?

❖ Trustee knowledge, skills, leadership development.

“Leading within this new higher education paradigm will require specialized knowledge and tools, as well as the personal and professional courage to be effective in a complex and highly contested environment.”
SETTING A LONG TERM VISION FOR THE FUTURE

➤ How do we set a long-term (30 years or more) vision for UW in partnership with other constituencies on campus.

❖ Executive

❖ Faculty & staff

➤ Students

➤ Statewide partners
➤ Individual thinking about what we believe are important goals for the future.

➤ MS to brief Dr. Nichols (Saturday)

➤ Committee to meet Dr. Nichols February 20th

➤ Committee to present a rough road map to the Trustees at March meeting.