



UW FUTURES COMMITTEE

January 20, 2016





AGENDA

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- 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.

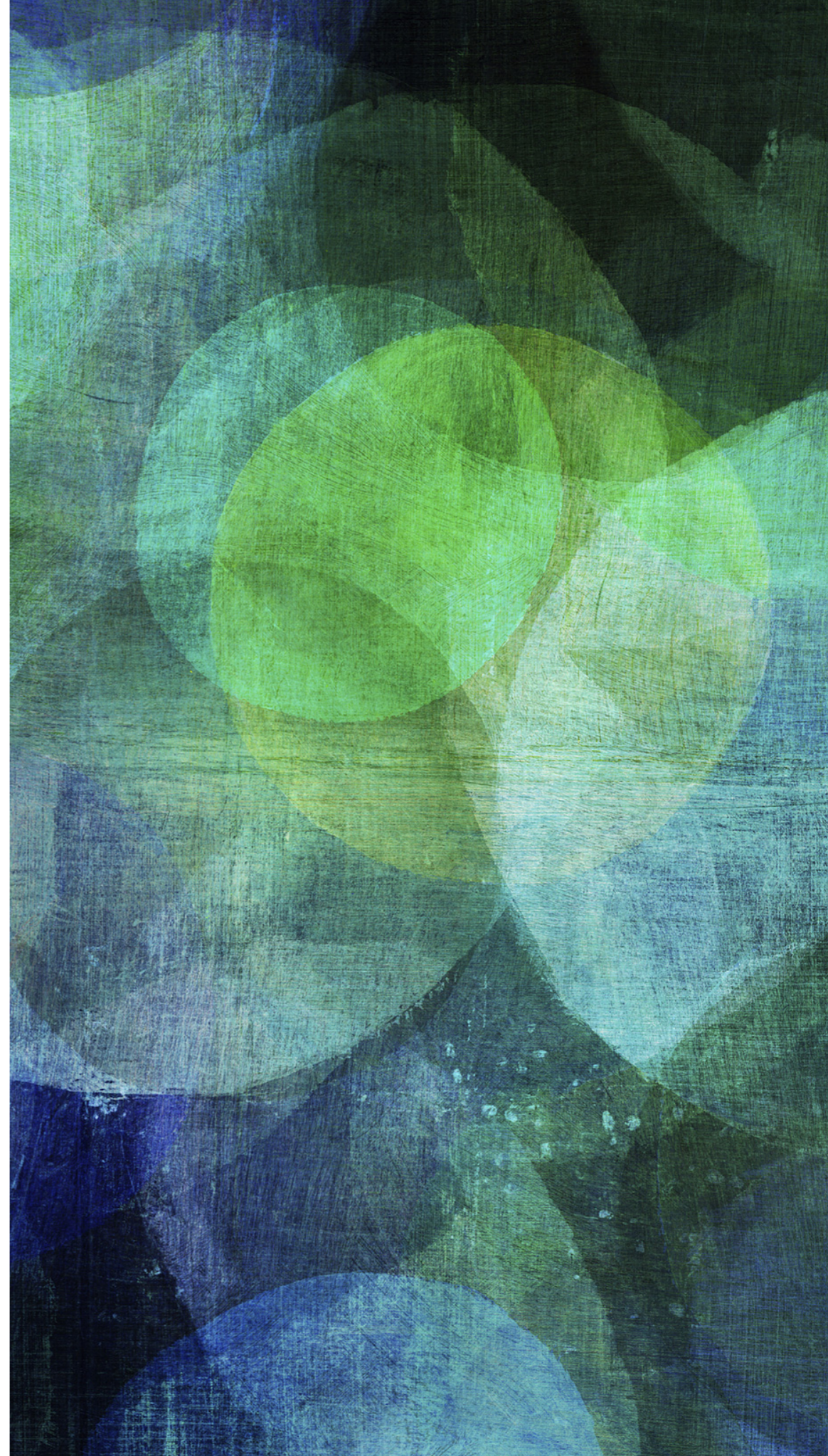
“Leading within this new higher education paradigm will require specialized knowledge and tools, as well as the personal and professional courage to be effective in a complex and highly contested environment.”

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

ROAD MAP

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Short term



- 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.