APTrust – Strategic Planning – May 4, 2014
1:00 – 5:15

1:00 Patricia Steele Welcome and Introductions
Welcome New Board Members
Sarah Michalak       Univ. of North Carolina at Chapel Hill
Tyler Walters       Virginia Tech University

Welcome New Institutional Member Penn State University

New Strategic Planning Members:
Kevin Matthew Dames  Syracuse University
Charles Eckman       University of Miami
Xuemaoh Wang         University of Cincinnati

1:15 Suzanne Thorin Overview: “State of the Academic Preservation Trust”
Share New APTrust web site by Stuart Hornsby

1:45 Teri Goodall-Komar Introductions & Overview of Interviews
Overview of Strategic Planning Process

2:20 Patricia Steele Q&A with Board
Karin Wittenborg & Martha Sites Provide Understanding Concerning the Relationship between the
University of Virginia and the Academic Preservation Trust

2:50 Break

3:00 Teri Goodall-Komar Strategic Planning Dialogues:
Affirm Vision, Mission and Values

Develop Goals

Address Necessary Resources (people/time/money/time)

Confirm Consensus on Agreements and Strategic Planning Progress; Identify To Do List

5:00 Adjourn