

# 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  
Xuemao 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