**Strategic Directions Core Team**

**April 27, 2015 at 8:00 a.m. to 10:00 a.m. in L182**

**Minutes**

Present: Kate Pluta, Liz Rozell, Grace Commiso, Todd Coston, Craig Rouse, Somaly Boles

**Strategic Direction #4 - Oversight and Accountability**

The Core Team reviewed the initiatives. The Core Team discussed the budget process, the Budget Committee, and Program Review.

**Strategic Directions – May 1, 2015**

The Core Team discussed the May 1, 2015 presentation. It was suggested to make a comment in the beginning of the meeting regarding streamlining all the different sources that provided initiatives. The presentation should include a list of all the Strategic Directions meetings that show the multiple discussion regarding goals and initiatives. Todd stated the attendees would be more interested in the initiatives that are related to their committee groups.

The next Core Group meeting will be on April 28, 2015 at 1:00 p.m. – 3:00 a.m. in Todd’s Office.