**SAINT PAUL SCHOOL OF THEOLOGY**

**STRATEGIC PLANNING AND EVALUATION COMMITTEE**

**MARCH 15, 2019**

**AGENDA**

**Approve Minutes of February 15, 2019 meeting**

**Update progress – KPI metrics – Matt**

**OLD BUSINESS:**

* **Update Student Enrollment - Angela**
* **Update Instructional Designer and Educational Technologist – Jeanne**
* **Update Innovation (PIP) – Angela**
* **Amendment from SPEC 2/15/2019**

**“Exploration of a high level position located fully at the Oklahoma campus to be fully funded.”**

**NEW BUSINESS:**

* **Report from Resource Committee – Susan**
* **Plan of Action for Oklahoma**

**ANNUAL PLANNING CYCLE – MARCH**

**The Resource Committee presents and reviews the operational and strategic plans with the Executive Committee and the Strategic Planning and Evaluation Committee. The budget is reviewed and alignment with strategic priorities, goals. And directions is confirmed with data.**

**Next Meeting – April 12, 2019**