UND Global Engagement Team
Meeting Minutes
December 9, 2014

Julie Anderson, Jason Jensen, Hossein Salefar, Ray Lagasse, Linda Olson, Lori Swinney,
Melissa Gjellstad, Brad Myers, Anne Kelsch, Susan Caraher, Tanya Butler, Dawn Nelson,
Pam Henderson, Jeff Weatherly, Tera Buckley (via phone), Chris Zygarlicke, Joe Vacek

Agenda Additions

- No additions to agenda

Approval of Minutes

- Minutes from 11/20/2014 approved

Draft Vision Statement

- Discussed and opened for more suggestions
- Provide additional options

Draft Communications Matrix

- Encouraged blog participation
- Copies provided and Susan addressed and opened for comments
- Will be placed on SharePoint when available.

UND Inventory/Survey

- Figure out what we are doing on campus
- Strategic plan will follow inventory
- Discussed chapter 3 of the handbook and sample surveys handed out
• Discussed the need for sub-committee structure, research methodology, data collection methods, and alumni considerations

• Need to also focus on what we should be doing

• Coordination is important before initiating information gathering

Member Homework

• Post blogs

• Read chapter 3

• Look at the Communication Matrix

• Read the provided report

Schedule Next Meeting

• Discussed setting a standard day and time for meeting dates; postponed due to member absences and new semester coming

Submitted by: Dawn Nelson 12/9/14