

University of San Francisco

School of Management

SPC Committee Meeting Summary

Date:	9/1/2022	Start Time:	11:00 AM	End Time:	11:45 AM	Location:	Zoom
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Attendance

Michelle Millar, Billy Riggs, Kourosh Dadgar, Zach Burns, Deniz Bahar, Tom Maier, Simone Jordan, Janice Chuakay, Elizabeth Lagran (Note-taker)

Absent: Morgan Maich

Guests: Frank Fletcher, Frank Ohara, John Coughlan, Richard Stackman

Student Advisory Board Member: Esha Seth

Agenda

- Hello and check-in
- Strategic Plan Progress Report - Michelle, Morgan & Billy
- Updates on strategic plan process & aligning with SOM strategic plan - Richard Stackman
- Future focus & input from Dean Otgo Erhemjamts

Decisions Made & Policies Approved

- None

Proceedings:

Strategic Plan Progress Report - Michelle, Billy

- A spreadsheet created by Morgan was presented to the group that highlights the progress of initiatives.
- The SPC's goal is to support, update & get the people involved in the plan.
- We will provide updates on the progress of the Committee and share them with Dean Otgo.
- Some initiatives that are in progress need to be refined, or we may not need to pursue some of them.

Updates on Strategic Plan Process and aligning with SOM Strategic Plan- Richard Stackman

Document Shared by Richard Stackman

[SOM_USF 2027 Alignment Template v2](#)

- A brief overview of the SOM USF 2027 Alignment Template v2 was presented by Richard to the group.
- A working group will be created to compile and align the SOM Strategic Initiatives to the 2027 University Goals Strategic Plan and be presented to the SPAC.
- Update the template with the SOM initiatives that are aligned with the USF 2027. Initiatives that are not aligned with USF 2027 can be added to the bottom of the spreadsheet.
- The plan is to update the document once a year.

For reference, the link to the 2027 Strategic Plan is below.

- [USF 2027 Strategic Plan | myUSF](#)

Any Other Business

- Sustainable development goal that is part of the DEI initiatives.
- How corporations are dealing with environmental issues.
- Frank O'Hara shared a document "Engagement Guide Excerpt".
- PDF copy of the Engagement Guide Excerpt is located in the Strategic Planning Committee Shared Drive Folder.

Actions Items to be addressed after the meeting

- None