Contingency Planning Task Force

November 2010

Members:
Steve Shadle, University of Washington, Chair
Carol Ann Borchert, University of South Florida – Tampa
Steve Kelley, Wake Forest University
Buddy Pennington, University of Missouri – Kansas City

Board Liaison:
Katy Ginanni, Western Carolina University

This task force was charged at the August 2010 board conference call to develop a set of action items based on ideas from the June 2010 Contingency Planning session. All the possible actions listed in the scenario planning activity were extracted and placed into a survey, which task force members took to identify the most appropriate actions to recommend to the board. The task force held two conference calls (the first to identify methodology and scope the charge, the second to review the survey results).

In addition, the task force discussed the current vision statement and is recommending that the board review the current vision statement in light of the scenario planning discussions.

Statistical Information

Survey results submitted to the board under separate message

Action(s) Required by Board

Board discussion at November 2010 Board Meeting

Submitted by

Steve Shadle