

Climate and Culture Workgroup Workgroup—Wednesday, May 25

11:00 a.m.-12:30 p.m.

Ralph Engelstad Arena and Zoom

Agenda Item	Discussion	Ideas/Action Items
STRATEGIC PLANNING UPDATES:	<ul style="list-style-type: none">• Strategic Planning Workgroups: Progress and Overlapping Themes<ul style="list-style-type: none">○ Beth and Jill will be meeting next week with other co-chairs to see areas of overlap.○ Meeting with Collaboration & Engagement and Creativity, Discovery, and Innovation Workgroups• Microsoft Teams folder<ul style="list-style-type: none">○ Workgroup members have been added to Teams where we are sharing information being collected	<ul style="list-style-type: none">• Please review the Team's site to see all materials. If you are unable to get into Teams, please email anna.l.clark@und.edu
UND MASTER PLAN:	<ul style="list-style-type: none">• Les Bjore, UND Director of Planning & Design gave a presentation on Campus Master Plan.• The foundation of the current master planning process was laid in 2016 with an initial campus master plan, as requested by the State Board of Higher Education (SBHE), focused on:<ul style="list-style-type: none">○ Space utilization○ Deferred maintenance○ Academic programming• 2018: UND completed Strategic Plan, One UND, and decided to update the Master Plan every two years. The current Master Plan and historical documents on the planning process can be found online at: https://campus.und.edu/facilities-management/planning-process.html• The foundation for UND's 2022 Master Plan was laid in 2018, and reflects the progress that UND has made over the last five years. The 2018 plan is due at the State Board of Higher Education in February, 2022.• The campus master plan is an integral part of the UND strategic plan. The goal is to make the campus more attractive and functional. The University is creating a 30-year vision for how the physical campus will support the	<ul style="list-style-type: none">• Think about how we communicate updates to the master plan? Why certain things are happening, and how do these link back to our Strategic Plan's mission, vision and values?<ul style="list-style-type: none">○ Communication plan would be great for the future.○ Establishing strong connections between the campus master plan and the strategic plan.• The presentation Les gave can be found on the UND Teams site for those that were unable to attend the meeting, or if you want to refer back to things that were discussed.

	State and student-serving goals of the One UND Strategic Plan.	
FOCUS GROUP DISCUSSION:	<ul style="list-style-type: none"> • Discussion around ways to utilize focus groups to collect targeted feedback that would help with our work. <ul style="list-style-type: none"> ○ Jill or Beth will attend each focus group, and will post notes to the Teams site • Current Focus Groups they are considering: <ul style="list-style-type: none"> ○ Campus Events Organizers ○ Summer Programming ○ Community Focus Group: Parents of Grand Forks Children ○ Community Focus Group: Lifelong Learners ○ Campus Infrastructure: UND Faculty and Staff ○ Campus Infrastructure: Students ○ Campus Infrastructure: Accessibility Challenges ○ Campus Infrastructure: Sustainability 	<ul style="list-style-type: none"> • Review documents in Teams and add any individuals you would like to invite to each of the focus groups • Tentative to start focus end of week June 6, and complete all focus groups by end of June, beginning of July • Let Jill and Beth know of other groups you think would be helpful to reach out to.
NEXT STEPS:	Some groups that we have reached out to: <ul style="list-style-type: none"> ○ Financial Model (June 9) ○ Parking/Auxiliary Overview (June 22) ○ Other topics/presentation ideas 	<ul style="list-style-type: none"> • Think about areas that you want to hear more about during the course of our work and let Jill and Beth know.
UPCOMING MEETINGS		<ul style="list-style-type: none"> • Thursday, June 9 1:00-2:30 pm • Wednesday, June 22 11:00 am-12:30 pm • Thursday, July 7 1:00-2:30 pm • Wednesday, July 20 11:00 am-12:30 pm • Thursday, August 4 1:00-2:30 pm • Wednesday, August 17 11:00 am-12:30 pm • Thursday, September 1 1:00-2:30 pm

Committee Members: Beth Bjerke, Jill Novotny, Les Bjore, Brooke Conlin, Brittany Dvorak, Erik Fritzell, Cassie Gerhardt, Ariana Meyers, Shilo Virginia Previti, Jennifer Swangler, Deborah Worley

SPC Liaisons and Staff: Jennifer Stoner, Anna Clark, Taylor Hanson Wald, Amanda Moske