

Venango Working Group:

- TNI Members: Gwen Price – Chair, Deb Kelly, Anita Lahr, Tammy Varsek, Hope Lineman, Tony Johns, Nick Howard (student), and Emily Weaver.
- Seek a limited number of additional working group members to represent important stakeholders or that add different perspectives or expertise to the group
- Utilize the Venango Strategic Advisory Group report as the starting point for the working group to further review the five focus areas identified in the report
 - Campus leadership and organizational structure
 - Academic faculty and program presence
 - Recruitment and admissions
 - Continuing progress in workforce development outreach and opportunities
 - Campus infrastructure
- Define the top 3-6 challenges for the review area
- Define the top 3-6 opportunities for the review area
- Draft 1-2 university priority recommendations for consideration by the full TNI committee
- Actionable items should be included in the recommendations
- Each committee will incorporate the Board of Governors three key strategic priorities in their recommendations. Those three priorities are:
 - Ensuring Student Success
 - Leveraging University Strengths
 - Transforming the Leadership/Governance Structure
- Complete this work by March 15, 2018
- Leverage the work of other working committees and engage them in the process. (as part of the charge, try to cite known work groups and contacts. Examples: Venango, STEP-UP.)
- Where additional information is needed to assess the review area (beyond that available from existing groups), review with the TNI chairs to either identify other possible existing sources of that information or propose a process to obtain it. For information collection, surveys are one vehicle that we should consider. If multiple work groups propose surveys, TNI may want to consolidate that effort into one or a limited number of surveys.