

Strategic Plan Implementation  
**Meeting Minutes**

<b>Subject</b>	<b>#8 maintain financial health kick-off</b>	<b>Date</b>	<b>Jan 26, 2011</b>
<b>Facilitator</b>	David Seward and Beth Hillman	<b>Time</b>	10 – 11 am
<b>Location</b>	Room 395, Bldg 200	<b>Scribe</b>	Beth Hillman
<b>Attendees</b>	Ellen Crosson, Aaron Rappaport, Carol Cole, Tom McCarthy, Robin Crawford, Debbie Tran, David Seward, Alex D'Ull, Beth Hillman		

Key Points Discussed		
No.	Topic	Highlights
1.	Intro to situation and objectives	Cameo by Dean Frank Wu
2.	Concern re coordination among sub-committees	Sharepoint site and chairs' coordination
3.	Overview of projections for 3 years	Noted emphasis on class size reduction and dependence on auxiliary operating expenses (LLM, MSL, SLI) to sustain smaller JD class size
4.	When class size stabilizes, must be sustainable	
5.	We need dashboard indicators to track our progress toward these goals	Be pro-active: get Joel Paul and David Faigman to address the possibilities, create
	Need to rationalize and ensure appropriate resource allocation	Connect to other standing committees such as curriculum
	We can see this as re-making what has been a mentality that sustained us in the past with public funding but cannot continue into new regime	Streamlined, diversified revenue streams necessary
	Consider maintaining 5% reduction notwithstanding state funding level to alter culture and expectations	
	Educating our community about fiscal reality is critical	

Action Plan			
No.	Action Item(s)	Owner	Target Date
1.	Re-educate and inform community, write talking points	Aaron & Beth	Feb 23

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2.	Get smart on LLM, Consortium, SLI through meeting with Professors Faigman, Paul, and discussing SLI	Ellen	Feb 23
3.	Next meeting on Feb 23, 10-11 a.m.		Feb 23
4.	Brainstorm re space utilization possibilities and income	Alex	Feb 23
5.			