1. Dr. Stephanie Hanson presented the PHHP Strategic Plan. The complete PowerPoint is available at [http://facultycouncil.phhp.ufl.edu/general-faculty-meetings/](http://facultycouncil.phhp.ufl.edu/general-faculty-meetings/). Dr. Hanson outlined the steps taken to create this plan for those that were not directly involved. Those steps include:
   - September 12, 2014 Executive Leadership Retreat which included chairs and faculty council members.
   - November-December 2014: College-wide Faculty Vote via Survey Monkey
   - January 2015: Service Retreat Preparation
   - February 3, 2015: strategic Planning Retreat focusing on service
   - March 2015: College-wide Faculty Vote on Service Goals via Survey Monkey
   - June-July 2015: Integrated CEPH and Retreat Plans

2. A vote on the Strategic Plan will be taken via Survey Monkey sometime during the week of August 10th. This will be a yes or no vote. Please provide any feedback on the plan prior to the date.

3. The ELC Retreat on Friday, September 11, 2015, will serve as a venue to discuss how to operationalize many of the goals laid out in the strategic plan. Attendees will include Chairs and members of the Faculty Council.