

TRANSFORMATION PROJECT
Dec. 12, 2023

Agenda and Discussion Topics

1. Input collection...
 - A. Which firms were best-positioned in each of our decision categories? And in each case, is any firm deficient?
 - Relevant experience
 - Success stories
 - Proposed Xavier team
 - Project cost
 - Communications and engagement
 - Academic portfolio analysis
 - Balancing mission and financial sustainability
 - Overall diagnostic phase
 - B. Overarching notes/thoughts about each firm.
 - C. Prioritizing the decision categories.

2. Next steps...
 - A. Organize notes/input.
 - B. Add input from President Hanycz and select finalists.
 - C. Conduct finalist interviews and negotiate contract.
 - D. Project kickoff with TPWG and partner.

3. Finalist interviews...
 - A. TPWG, SLC and possibly select BOT members.
 - B. Key topics/questions...
 - Analysis capabilities and tools: academic, financial
 - Campus communications and engagement
 - Student experience thinking
 - C. Timing: possible week of Dec. 18, or after Jan. 2.
4. Looking ahead to implementation