xed lunch
 available

lcome (Provost Anderson)

b
-committee reports (Chairs)

•
 Academic
 Partnerships & Research

•
 Campus Focused Strengths

•
 Gathering Input
–
 Alumni & Comi¸éˆä27¶Ù•rÖù¹ó',‘<§U½cš+ºdRóŒN8Ñgö½üÐÇ®òiÒþ>ÌŽÐ�Á0Ñ^%n'Rñ64¢•6SS2á~Õ;Sau+PÐ�,�
Á'cB•	îPÞËÜÕpo Come up with list of 5-7 long-term goals for our Strategic Plan

pm

 Full Ad Hoc Committee goals discussion
 (Provost Anderson)

•
 Working groups report out proposed
 goals

•
 Create initial master list

pm

 Break

pm

 Goal refinement (Frances Davis)

•
 Combine similar goals

•
 Use voting/polling to narrow master list down to 8 goals

•
 Assign a goal to each sub
-committee

pm

 Sub
-committee regroup (Chairs)

•
 Identify units that need to be involved with implementation of assigned goal

•
 Develop plan for reaching out to those units for input on:

o
 What will be necessary for implementation?

o
 What objectives should
 be set under the goal?

pm

 Next Steps (Provost Anderson)

pm

 Adjourn