

## Meeting Agenda

MGA Strategic Plan Implementation and Assessment Committee

Meeting Date & Time January 27, 2023; 9:00-10:00 am

Meeting Location: MS Teams

1. Call to order
2. Roll Call
3. Approval of the Minutes from 11/08/2022 meeting
4. Guest Speaker: Dr. Kevin Cantwell
5. Guest Speaker: Provost, Dr. David Jenks
6. Completed Assignments/Tasks
  - a. Review and collate all mission statements across the USG.
  - b. Develop two or three versions of a new MGA mission statement to share with the Ad Hoc Strategic Plan Committee.

Guidelines: Complete both tasks by the February meeting of the Senate (02/03/2023) confine its work to its committee only; do not hold public meetings or present to other groups.

7. New Business
8. Next meeting, only if needed!
9. Any other business?
10. Adjourn