Strategic Planning Committee
Agenda

December 1, 2005
Cardinal Room, University Center
3:00 – 5:00 p.m.

- 3:00 – 3:05 Announcements:
- 3:05 – 3:10 Approval of minutes
- 3:10 – 4:00 Reports from subcommittees and discussion of reports
  - Subcommittee #1 (Sept. 16 forum): Jeanine Newman, Bill Haggard, & Cindy Atterholt
  - Subcommittee #4 (Oct. 4 forum): Duane Dunlap, Dan Grube, & Elizabeth Vihnanek
  - Subcommittee #5 (Global citizenship incorporated into mission stmt.): Newt Smith, Leila Tvedt, & Bil Stahl
- 4:00 – 4:20 Discussion of inclusion of “economic development” in the SP
- 4:20 – 4:40 Discussion of feedback from Dean Higgins
- 4:40 – 4:55 Draft of Planning and Budgeting process (AJ Grube)
- 4:55 – 5:00 Subcommittee assignments (AJ Grube)

Next meeting will be December 1, 3:00 – 5:00, location TBA.