

STRATEGIC PLANNING COMMITTEE

January 24, 2013
11:15 – 12:30 p.m.

Room 120

AGENDA

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| 1. Welcome and Introductions | 5 Minutes |
| 2. Approval of Minutes (December 4, 2012) | |
| 3. Status Update on Renovation of Strategic Plan - Dr. Statham | 15 Minutes |
| 4. Guiding Tenets - Ms. Steinberg | 50 Minutes |
| 5. Summary of Actions Taken, Follow Ups
and Future Agenda Items | 5 Minutes |
| 6. Adjournment | |

Committee Members

Michael Durso, Chair
Shirley Brandman
Patricia O'Neill