

STRATEGIC PLANNING COMMITTEE

April 10, 2013
1:00 p.m. –2:30 p.m.

Room 120

AGENDA

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| 1. Welcome and Introductions | 5 Minutes |
| 2. Approval of Minutes (February 25, 2013) | |
| 3. Strategic Plan Renovation - Dr. Statham
Status Update | 30 Minutes |
| 4. Guiding Tenets - Ms. Steinberg
Finalizing Language | 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