

**Strategic Planning Committee Retreat**  
**April 26, 2004**  
**12:00-2:00pm**  
**Room D11-11**

**Agenda**

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|-------------------|--|---------------------------------|
| <b>12:00 p.m.</b> | <b>Welcome/Opening Remarks</b>                                     | Dean Dolan<br>Dr. Gremillion    |
| <b>12:05 p.m.</b> | <b>Approval of minutes from February 14 meeting</b>                | Dr. Gremillion                  |
| <b>12:10 p.m.</b> | <b>Outcome Measures Subcommittee status reports and discussion</b> | Subcommittees                   |
| <b>12:40 p.m.</b> | <b>SWOT analysis/Key initiatives for upcoming year</b>             |                                 |
| <b>1:15 p.m.</b>  | <b>Strategy Updates</b>  |                                 |
|                   | <b><u>Strategies related to the core component: People</u></b>     |                                 |
|                   | Recruitment of women/URM applicants                                | Dr. Dolan                       |
|                   | Faculty retreat debrief/Holiday party                              | Dr. Gremillion                  |
|                   | <b><u>Strategies related to the core component: Programs</u></b>   |                                 |
|                   | Clinical curriculum  | Dr. Clark                       |
|                   | Research infrastructure award                                      | Dr. Burne                       |
|                   | Implementation of QR system: Update on SOE                         | Dr. Bates/<br>Stephen Kostewicz |
|                   | <b><u>Strategies related to the core component: Operations</u></b> |                                 |
|                   | Research space planning update                                     | Dr. Dolan                       |