

**Strategic Planning Committee Meeting**  
**May 24, 2007**  
**8:30 a.m. – 3:00 p.m.**  
**D8-46**

**Agenda**

<b>8:30 a.m.</b>	<b>Welcome/Opening Remarks Overview of day's activities/review of timeline Approval of minutes from Retreat II</b>	<b>Dr. Gremillion/ Dr. Dolan</b>
<b>8:45 a.m.</b>	<b>Review and incorporation of shadow team results/ Finalize vision, mission and values (<i>handout</i>)</b>	<b>Dr. Gremillion Full group</b>
<b>10:15 a.m.</b>	<b>Break</b>	
<b>10:30 a.m.</b>	<b>Review ST results on goals and objectives Review and refine draft goals and objectives (goals 2-4)</b>	<b>Dr. Gremillion Breakout groups</b>
<b>11:30 a.m.</b>	<b>Finalize goals and objectives (goals 2-4)</b>	<b>Full group</b>
<b>12:00 p.m.</b>	<b>Lunch</b>	
<b>12:30 p.m.</b>	<b>Discussion of integrated action plan format</b>	<b>Dr. Gremillion</b>
<b>12:45 p.m.</b>	<b>Draft integrated action plans (IAPs), prioritize objectives, define resource requirements and recommend goal champions (goals 2-4)</b>	<b>Breakout group</b>
<b>2:15 p.m.</b>	<b>Reports from breakout groups on IAPs, champions, etc.</b>	<b>Full group</b>
<b>2:40 p.m.</b>	<b>Finalize peer institutions</b>	<b>Full group</b>
<b>2:45 p.m.</b>	<b>Closing remarks/next steps</b>	<b>Dean Dolan Dr. Gremillion</b>