

Strategic Planning Committee Meeting
August 18, 2009
3:00 – 4:30 p.m.
D8-46

Agenda

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| 2:00 p.m. | Welcome/Opening remarks <i>Handout: Minutes from March 12, 2009 meeting</i> | Dean Dolan |
| 2:15 p.m. | Review and discussion of draft strategic initiatives <i>Handout: "DRAFT: 2009-2012 Strategic Plan" – page 1</i> | Group |
| 3:00 p.m. | Line item review of draft operational objectives and strategies <i>Handout: "DRAFT: 2009-2012 Strategic Plan" – pages 2-3</i> | Group |
| 4:00 p.m. | Next steps and closing remarks | Dean Dolan |