

# STRATEGIC PLANNING COMMITTEE

December 4, 2012  
2:30 – 4:00 p.m.

Room 120

## AGENDA

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

### Committee Members

Michael Durso, Chair  
Judy Docca  
Patricia O'Neill