STRATEGIC PLANNING COMMITTEE

January 24, 2013
11:15 – 12:30 p.m.

Room 120

AGENDA

1. Welcome and Introductions 5 Minutes

2. Approval of Minutes (December 4, 2012)

3. Status Update on Renovation of Strategic Plan - Dr. Statham 15 Minutes

4. Guiding Tenets - Ms. Steinberg 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