AGENDA

1. Welcome and Introductions 5 Minutes

2. Approval of Minutes (January 24, 2013)

3. Status Update on Renovation of Strategic Plan - Dr. Statham 20 Minutes

4. Guiding Tenets - Ms. Steinberg 90 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