

# STRATEGIC PLANNING COMMITTEE

February 25, 2013  
10:00 a.m. – 12:00 p.m.

Room 120

## AGENDA

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|--|------------|
| 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<br>and Future Agenda Items | 5 Minutes  |
| 6. Adjournment   |            |

### Committee Members

Michael Durso, Chair  
Shirley Brandman  
Patricia O'Neill