

## Agenda

Institutional Strategic Planning Committee Meeting  
 Denison Conference Room  
 January 27, 2006

2:30PM	Welcome Agenda Review	Becki Kraus
2:35PM	Committee Reports 5 minutes each – report out 5-10 minutes (approx) – Q & A	Marcy Taylor Bill Dailey Jim Hageman & Gary Dunbar Steve Poe Roger Rehm
3:35 PM	Priority Committee Recommendations for Additional Funding for Year One Initiatives	
4:30PM	RFP Year 2 Initiative Process Overview of the Budget Process RFP Forms: Proposal Cover Sheet, Budget Review Criteria: Rubric	Catherine Riordan Carole Richardson
4:45pm	Communication Plan Implementation KPI/Communication Group	Carole Richardson
4:50PM	Next Meetings Friday, February 3 2:30-5:00 p.m. Friday, March 3 2:30-5:00 p.m. Friday, April 7 9:00-3:00 p.m. Retreat: ( <i>tentative</i> ) May 8-9 or 9-10 ALL DAY	Becki Kraus Denison Conference Room Denison Conference Room Denison Conference Room Midland
5:00PM	Adjourn	