

Agenda
Institutional Strategic Planning Committee Meeting
Denison Conference Room
February 3, 2006

1. Final set of recommendations for Year One Initiative funding Bill Dailey
2. Discussion of FY07 Projects, RFP, etc
 - Emphasis on major projects Catherine Riordan
 - President's Task Force and ISPC: Tom Storch & Jim Hageman
How do they fit together?
 - Role of Priority Committees Becki Kraus
 - Talking points for DAC, etc meetings Carole Richardson
 - Input on website Carole Richardson
3. Current CMU budgets, carryforwards and link to CMU 2010 funding George Ross
4. CMU 2010 budget process and link to university budget process Carol Haas
5. Review of FY07 funding cycle and tasks for next meetings Becki Kraus
6. Results of supervisor survey Carole Richardson