

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

Guest: President Rao 2:30 to 3:00

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|------|---|--|
| 2:30 | Priority Committee Updates<br>Priority I – Marcy Taylor<br>Priority II – Bill Dailey<br>Priority III – Jim Hageman & Gary Dunbar<br>Priority IV – Nancy French<br>Priority V – Roger Rehm | Chairs                                 |
| 2:50 | Discussion of FY07 strategic directions and projects  | President Rao                          |
| 3:20 | Additional Priority Committee Issues<br>Evaluation of <a href="#">rubric</a><br>Protocol for review of proposals from ISPC members<br>Final stages of approval for proposals              | All<br>Richardson<br>Riordan<br>Storch |
| 3:50 | CommComm Report<br><a href="#">Communications Plan</a>  | Carole Richardson<br>Nancy French      |
| 4:05 | “Bottom Line” Request for FY07 Budget   | Catherine Riordan                      |
| 4:35 | May Retreat   | Becki Kraus<br>Carole Richardson       |
| 5:00 | Adjourn   |  |