

**Agenda**  
**Institutional Strategic Planning Committee**  
Denison Conference Room  
Friday, April 21, 2006

1. Review of process to date and budget status  
(Carole has reports/figures here)
2. President's Task Force Results
3. Are we comfortable with proposals being recommended, the "yes group"?
  - a. Stipulations?
  - b. Budgets?
  - c. Timing
4. Are there any proposals from "maybe" group that we would like to put into recommended group?
  - a. Stipulations?
  - b. Budgets?
  - c. Timing
5. Next steps with RFP
6. Plans for retreat
7. Changes in the upcoming year
  - a. Priority IV
  - b. SGA – Dan Nowiski
  - c. Staff Council