

Agenda
Institutional Strategic Planning Committee Meeting
Denison Conference Room
April 7, 2006

- 7:45 Continental Breakfast
- 8:00 Update on retreat planning (3 minutes)
Discuss proposal review process for each proposal
- Present recommended proposal (max. 2 minutes)
 - Present summary rubric or comments (max. 2 minutes)
 - Q & A (max. 5 minutes)
 - Formulate stipulations, amendments, budget adjustments, follow-ups, etc. (max. 5 minutes)
 - Preliminary balloting (1 minute)
- 8:10 **Priority V** – 2 recommended proposals
- 8:35 **Priority IV** – 6 recommended proposals
- 9:45 Break
- 9:55 **Priority III** – 4 recommended proposals
- 10:50 **Priority I** – 10 recommended proposals
- Noon Working lunch (15 minute break)
- 12:15 Reconvene
- 1:10 **Priority II** – 3 recommended proposals
- 1:50 Debrief process and plans for next meeting
- 2:00 Adjourn

Remember review of President's Research Task Force recommendations and final decisions on FY07 recommendations to president on April 21, Denison Conference Room (HP 2220), 3:30-5:00pm.