

**CMU
Institutional Strategic Planning
Committee
August 16, 2005**

Agenda

(Note: Agenda Items Not Completed Will Be Carried Over To The Next Meeting)

- 3:00PM Recap of Last Meeting**
- 3:15PM Key Committee Membership**
-Adjust according to committee feedback
- 3:45PM Finalize Priority Committee Role & Responsibility Detail**
-Review understanding, complete charge list from 8-9-04
-Confirm relationship/reporting process with ISPC
- 4:15PM KPI's**
-Finalize "who does what"
-Review survey results
-Determine next steps
- 4:45PM 2010 Budgeting: How Should Funds Be Allocated?**
- 4:55PM Meeting Wrap-up**
- 5:00PM Adjourn**

NEXT MEETING 3:00PM-5:00PM SEPTEMBER 12, 2005