

**CMU
Institutional Strategic Planning
Committee
August 9, 2005**

Agenda

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

- 3:00PM Recap of Last Meeting**
- 3:10PM Review of Year 1 ISPC Initiatives**
- 3:25PM Key Committee Role & Responsibilities
- Role relative to KPI's**
- 3:55PM Committee Oversight/Communication Process
-Relationship/reporting process with ISPC**
- 4:15PM The Committee Charge Process**
- 4:30PM 2010 Budgeting: How Should Funds Be Allocated?**
- 4:55PM Next Meeting/Tasks
-Including possible KPI prioritization**
- 5:00PM Adjourn**