



**CMU  
Institutional Strategic Planning  
Committee  
September 12, 2005**

**Agenda**

- 3:00PM      Recap of Last Meeting**
- 3:05PM      New Nominees To ISPC**  
**-Carol Haas**  
**-Maxine Kent**
- 3:15PM      Priority Committee Membership**  
**-Finalize Priority Committee Members**
- 3:45PM      KPI's**  
**-Review Catherine's proposed universal and priority-specific KPI recommendations**  
**-Determine next steps**
- 4:25PM      Priority Committees – Do They Also Oversee Implementation?**
- 4:40PM      Review Plans for September 29<sup>th</sup> Priority Committee Kick-off**  
**-Review Preliminary Agenda**  
**-Determine Roles/Responsibilities**  
**-Communication Messages to Campus**
- 4:55PM      Meeting Wrap-up**
- 5:00PM      Adjourn**