

Agenda
Institutional Strategic Planning Committee
 Lary Conference Room
 Thursday, October 12, 2006
 7:45 – 9:30am

Time	Topic	Presenters
7:45 – 7:50	Update on CMU 2010 Progress	Catherine Riordan
7:50 – 8:20	Priority Committee and Communication Committee Round Robin Reports <ul style="list-style-type: none"> • FY08 Stipulations • Rubric • Membership • Other 	Marcy Taylor Orlando Perez Kate Rosier Linda Dielman Roger Rehm Carole Richardson
8:20 – 9:15	Review and Prioritization of KPIs <ul style="list-style-type: none"> • Update on KPI identification • Endorsement by ISPC at next meeting 	Catherine Riordan Carole Richardson Denise Webster Amy McGinnis Nancy French
9:15 – 9:30	Review of Proposal Review Process <ul style="list-style-type: none"> • Deadlines • ISPC use of Rubric? • Presentation by Priority Committee chair • Order of Review • Treatment of proposals with ISPC involvement • Expectations for ISPC and Priority Committees 	Catherine Riordan Carole Richardson