

Agenda
Institutional Strategic Planning Committee
Lary Conference Room
Thursday, December 7, 2006
7:30-9:00

1. ISPC Membership Hello and Goodbyes
2. Update on FY 07 second round proposals
[List of Funded Proposals](#)
Status of commitments against the \$5 million
3. ISPC and UBAC proposals—should both be allowed?
4. Priority Committee Round Robin
Including feedback from FY 07 Round Two
open meetings
status of year one initiatives
future strategic directions
5. KPI Recommendations
CMU strategic vision
[May retreat discussion of the hedgehog](#)
[Short list of KPIs](#)
[KPI Plan](#)
6. Academic Senate presentation in February

Spring 2007 ISPC Meeting Schedule

Friday, January 12, 2:30-5:00

Friday, February 9, 10:30-5:00 **Review FY08 Proposals**

Friday, February 16, 8:00-12:00 **Review FY08 Major Research Proposals**

Friday, March 23, 2:30-5:00

Friday, April 27, 2:30-5:00