

**Agenda**  
**Institutional Strategic Planning Committee**

Lary Conference Room

Friday, August 25, 2006

2:30 – 5:00 p.m.

2:30	Announcements and Introductions <a href="http://www.planning.cmich.edu">www.planning.cmich.edu</a> Priority Committee Membership	Catherine Riordan
2:40	Update on CMU 2010 projects	Carole Richardson
2:50	Review of Becki's evaluation <i>(copies will be available at the meeting)</i>	Becki Kraus
3:20	Discussion of BOT presentation	Carole Richardson
3:30	Comments from President Rao	President Rao
3:45	Good to Great: CMU's Flywheel	Nancy French & Becki Kraus
4:05	Discussion and development of consensus surrounding definition of KPIs	Carole Richardson
4:35	Review of fall schedule of 2010 events Proposal Review Process Priority Stipulations (schedule additional early Oct. meeting?)	Carole Richardson
4:45	Priority Committee Responsibilities	Catherine Riordan