

Agenda
Institutional Strategic Planning Committee
Monday, January 7, 2008
Lary Conference Room (HP 1223)
1:30-3:00 p.m.

1. Introductions & Welcome to New Members Catherine Riordan
 Julia Wallace – Executive Vice President/Provost
 David Burdette – Vice President Finance & Administrative Services
2. 2007-08 Issues/Overview Catherine Riordan
3. Honors Program Enhancement Jim Hill
4. 2010 Vision Fund Budget Update Carole Richardson
5. Priority Committee Round Robin and Requests for Funding
 Priority I Todd Zakrajsek
 Priority II Orlando Perez
 Priority III Kate Rosier
 Priority IV Linda Dielman
 Priority V Roger Rehm
6. FY10 RFP Schedule & Process Carole Richardson
7. Feedback from the president on KPI Targets Catherine Riordan
8. Planning for 2020 Catherine Riordan