

**Agenda**  
**Institutional Strategic Planning Committee**  
Monday, February 4, 2008  
Lary Conference Room (HP 1223)  
1:00-3:00 p.m.

1. 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
2. Discussion concerning Priority Committee Proposals Catherine Riordan
3. Update on KPIs and Targets Carole Richardson & Becky Oosterhoff
4. Survey of PC Members Catherine Riordan
5. CMU 2020 Catherine Riordan
6. CMU/Flint Project
  - Pat Benson
  - Mary Henley
  - Polly Matyorauta