## Strategic Planning Committee

### Meeting Details

**Meeting Date:** 1/16/2013  
**Start Time:** 1:00 PM  
**End Time:** 2:30 PM

### Members

- ☐ Geoffrey Mearns  
- ☐ Rick Boyce  
- ☐ Chuck Brown  
- ☐ Katie Cox  
- ☐ Dana Harley  
- ☐ Zachary Hart  
- ☐ Stephanie Hughes  
- ☐ Denise Robinson  
- ☐ Mary Paula Schuh  
- ☐ Arnie Slaughter  
- ☐ Diane Sticklen-Jordan  
- ☐ Sue Moore, ex-officio  
- ☐ Vickie Natale, ex-officio  
- ☐ Kerri Beach, staff support

### Meeting Location: SU 108

### Invited Guests:

### Notes:

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### Items for discussion/decisions (*attach supporting documents as necessary*)

<table>
<thead>
<tr>
<th>Item</th>
<th>Presenter</th>
<th>Time</th>
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<tbody>
<tr>
<td>1. Review of the agenda</td>
<td>Geoffrey Mearns</td>
<td>2</td>
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<tr>
<td>2. Review of liaison assignments and work group memberships</td>
<td>Vickie Natale</td>
<td>5</td>
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<tr>
<td>3. Review and finalize Guiding Principles</td>
<td>Geoffrey Mearns</td>
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<tr>
<td>4. Update on naming/branding exercise</td>
<td>Sue Moore</td>
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<td>5. Distribution of Executive Dashboard</td>
<td>Vickie Natale</td>
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<tr>
<td>6. Determination of Open Forum dates</td>
<td>Vickie Natale</td>
<td>5</td>
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<tr>
<td>7. Discussion and decisions on Open Forum topics</td>
<td>Sue Moore and Vickie Natale</td>
<td>50</td>
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<tr>
<td>8. Q&amp;A</td>
<td>Geoffrey Mearns</td>
<td>5</td>
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</tbody>
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**Notes:**

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