



STRATEGIC PLANNING PROCESS
STRATEGIC PLANNING COMMITTEE MEETING AGENDA

Strategic Planning Committee

Meeting Date: 4/17/2013		Start Time: 1:00 PM	End Time: 2:30 PM
Members:			
<input type="checkbox"/> Geoffrey Mearns	<input type="checkbox"/> Rick Boyce	<input type="checkbox"/> Chuck Brown	<input type="checkbox"/> Katie Cox
<input type="checkbox"/> Dana Harley	<input type="checkbox"/> Zachary Hart	<input type="checkbox"/> Stephanie Hughes	<input type="checkbox"/> Denise Robinson
<input type="checkbox"/> Mary Paula Schuh	<input type="checkbox"/> Arnie Slaughter	<input type="checkbox"/> Diane Sticklen-Jordan	
<input type="checkbox"/> Sue Moore, ex-officio	<input type="checkbox"/> Vickie Natale, ex-officio	<input type="checkbox"/> Kerri Beach, staff support	
Meeting Location : SU 108			
Invited Guests:			

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

Item	Presenter	Time
1. Review of the Agenda	Geoff Mearns	5
2. Presentation of MVV Work Group report	Alar Lipping Vickie Natale Sam Zachary	10
Q&A on MVV report		5
3. SWOT (Strengths, Weaknesses, Opportunities, and Threats) Analysis – small group discussion and exercise focusing on reports from: <ul style="list-style-type: none"> • Institutional Trends & Vital Statistics • Technology Trends • Public Engagement 	Committee members	60
4. Review of format for Stakeholder Conference (April 30)	Sue Moore and Vickie Natale	5
5. Question & Answers	Geoff Mearns	5

Notes:

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