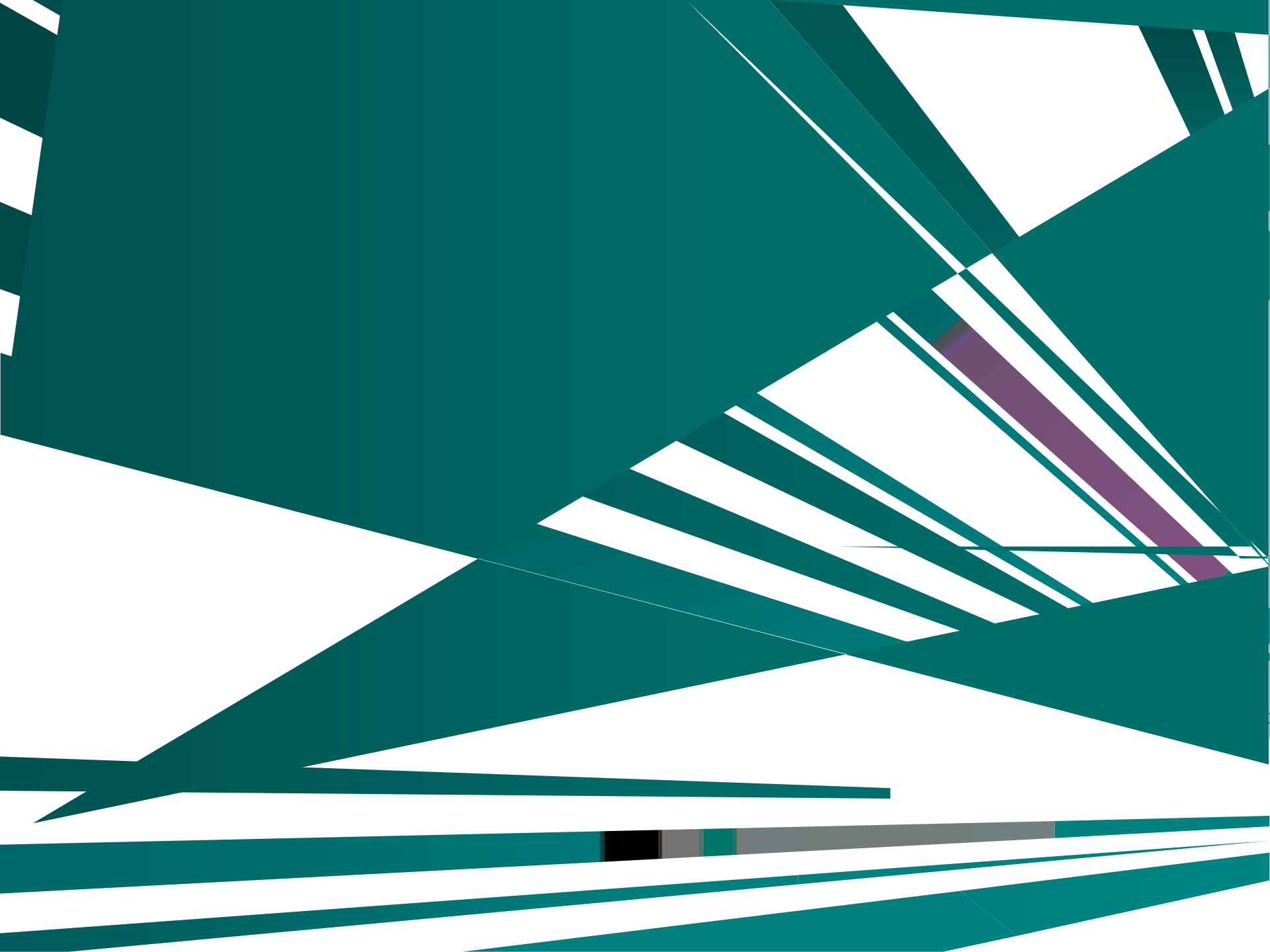


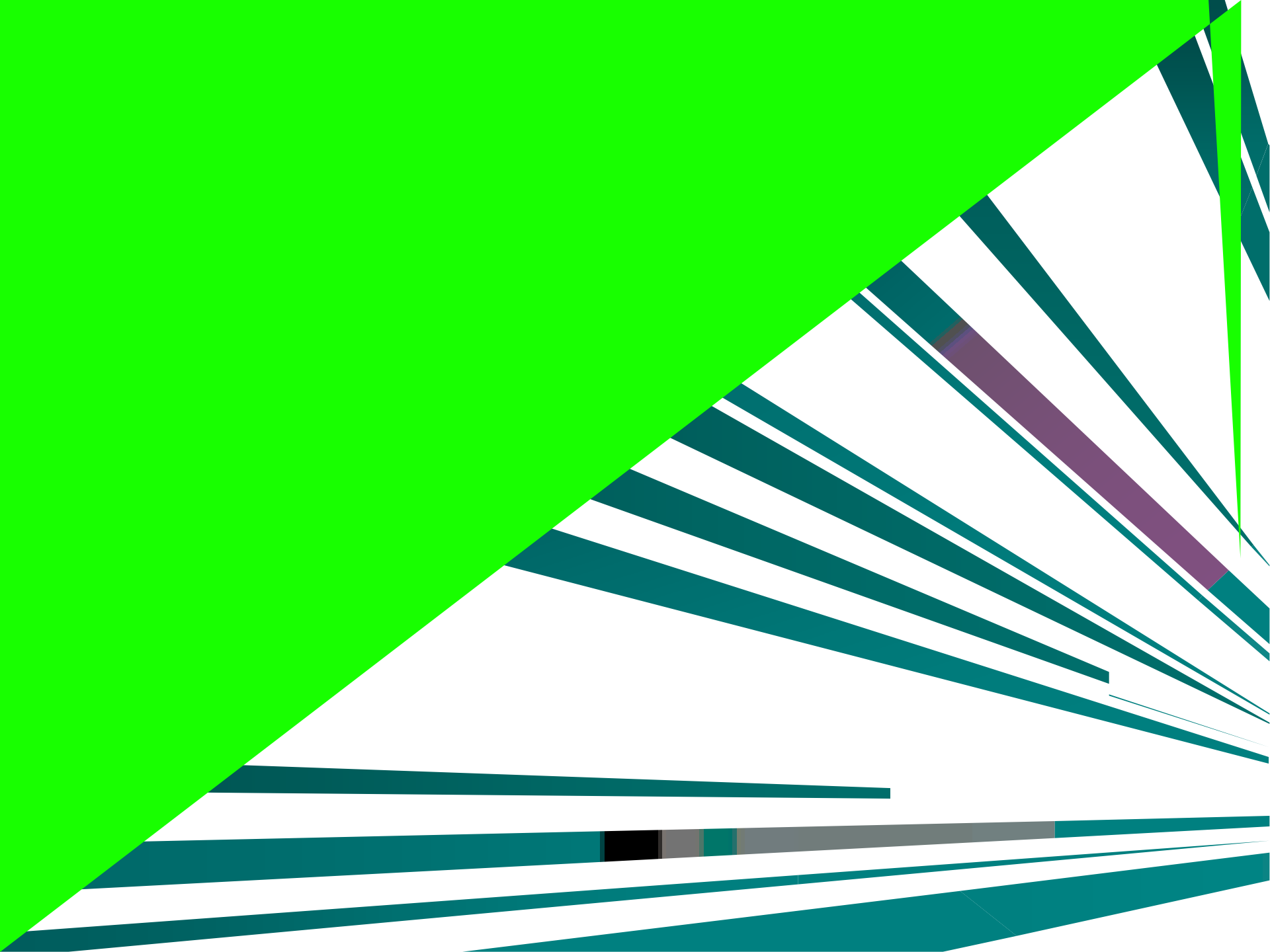
Agenda (continued)

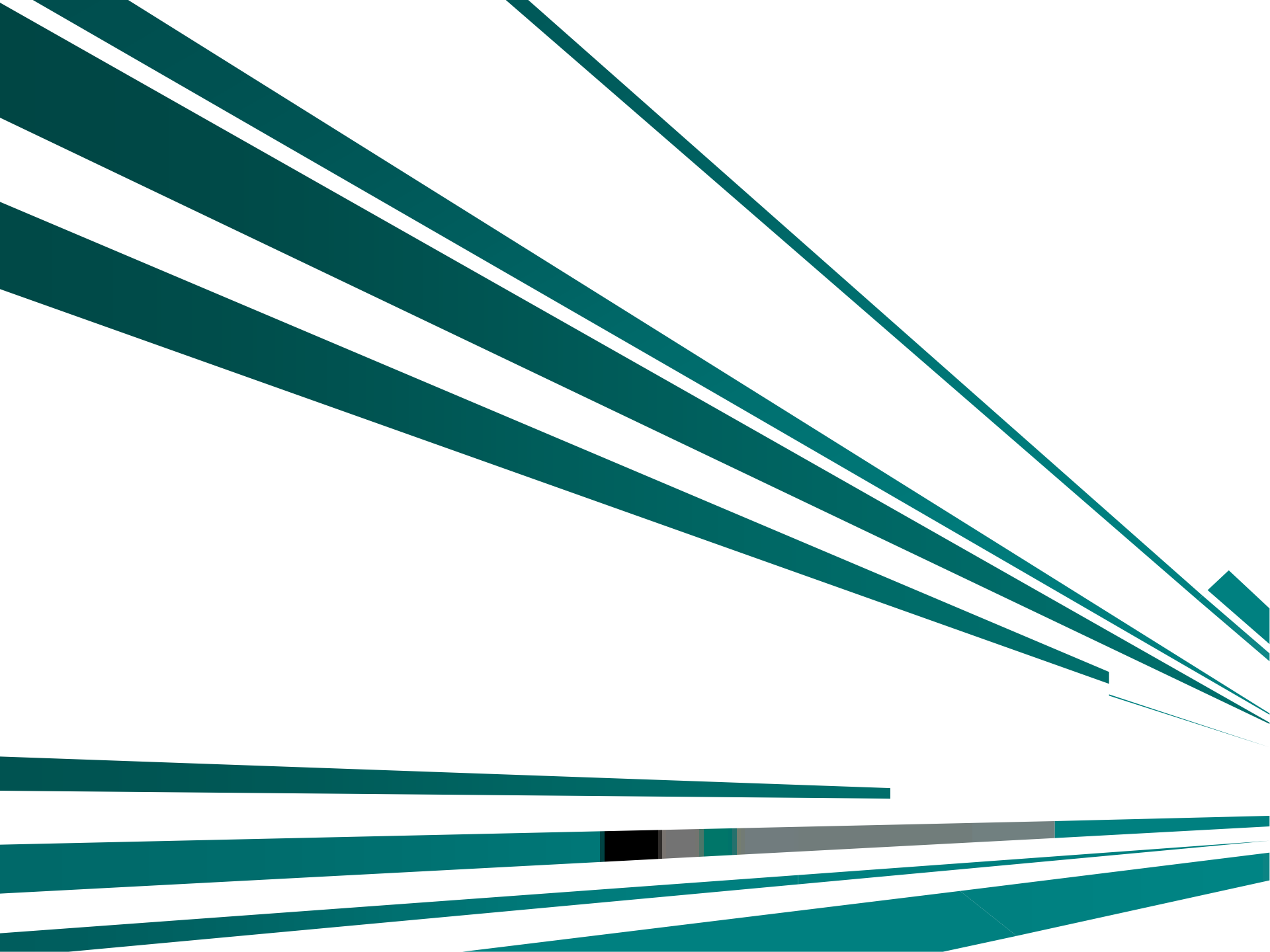
- The Work of the Strategic Planning and Resource Council (Planning Assumptions and Driving Forces-Overview of Process)
- The Work of the Task Forces
- Publishing a Strategic Plan and a Process for Successful Accomplishment

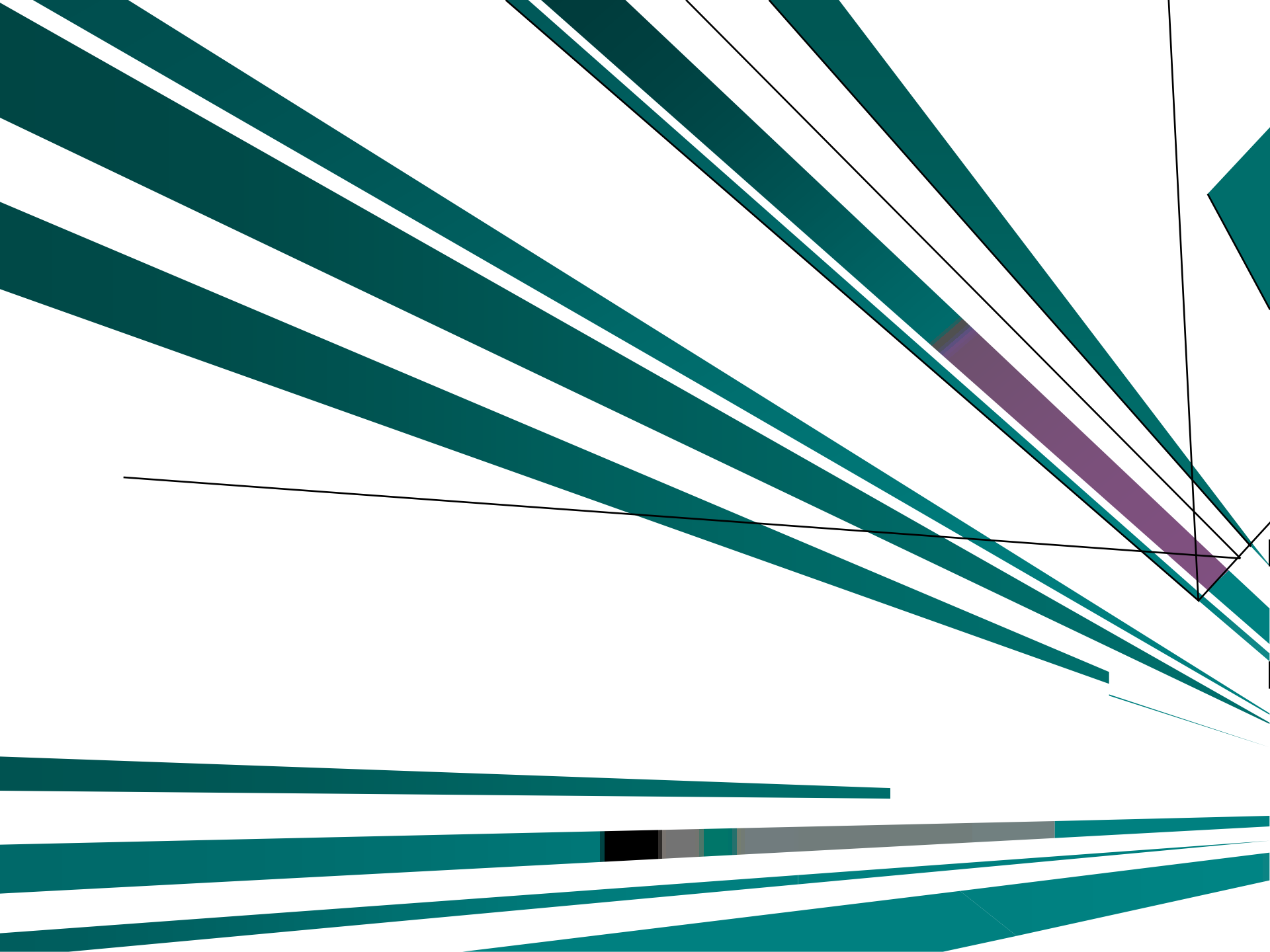


Appoint a Strategic Planning
Process Coordinator









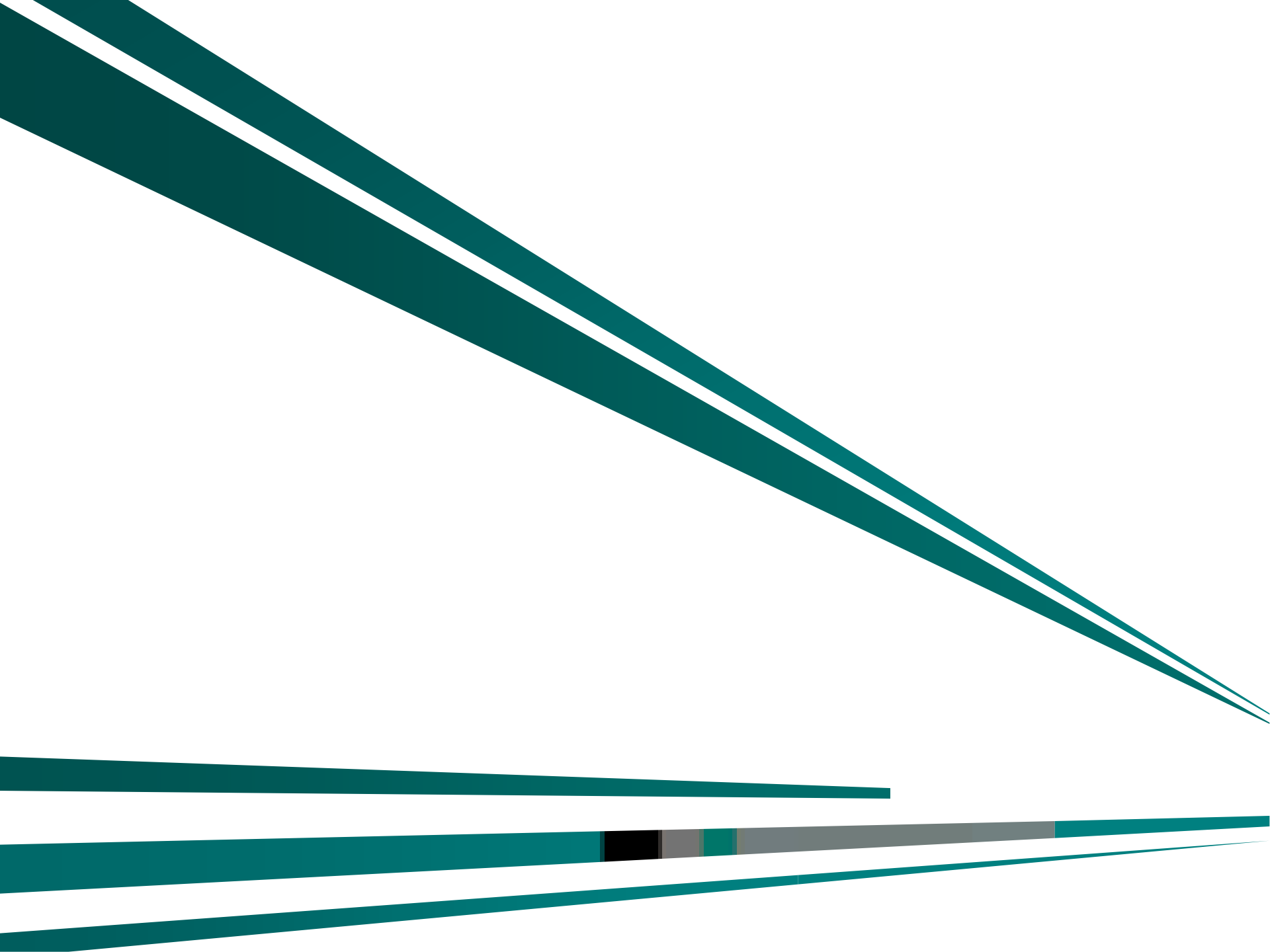


Writing Committee



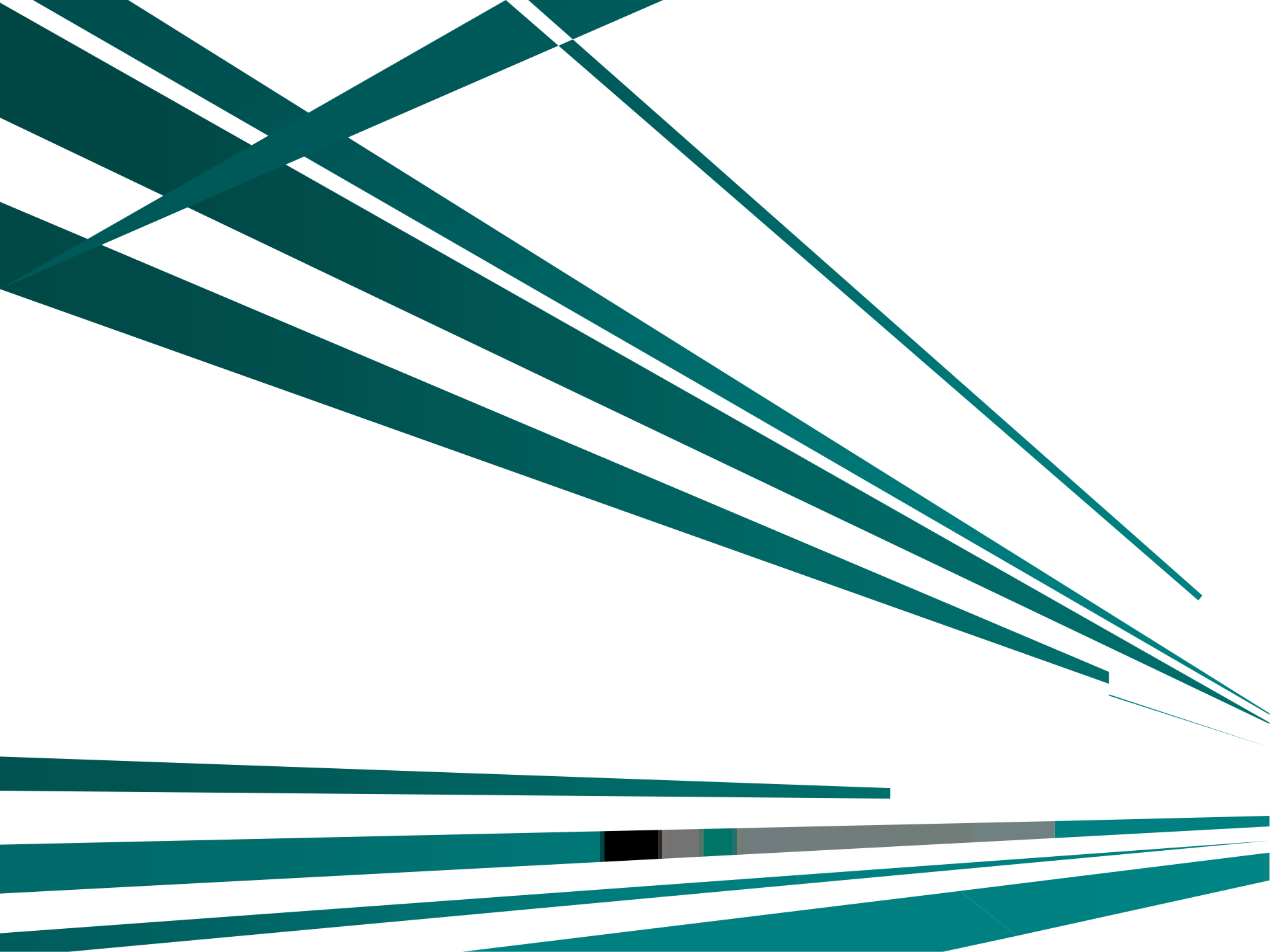
designee





Estimated Timelines

- By late September, the mission statement, vision statement and a statement of institutional distinctiveness should be in near final form.
- By late September, the Governing Ideas task force should have the first draft.



Estimated Timelines

- In late November or early December a final near-final input on the strategic goals.
- This conference will also be directed at identifying a list of initiatives within the various areas. In addition to preliminary priorities among the initiatives.

