

**Strategic Planning Committee Meeting**  
**Wednesday, June 16, 2004**  
**12:00 noon - 2:00 p.m.**  
**Isadore A. Shrager Boardroom, M2-1**

**Agenda**

- I. Review of Issues and Outcomes Document (Attached). In reading this document prior to the meeting, please consider the following:
  - A. Are the potential outcomes appropriate for the issue?
  - B. Are there outcomes that are missing?
  - C. Does the issue statement need to be restructured in light of the potential outcomes?
  - D. Should an issue be eliminated or combined with another issue?

Next Meeting Date: Wednesday, June 30, 2004  
12:00 Noon – 2:00 p.m.  
Isadore A. Shrager Boardroom, M2-1

Monday, August 23, 2004 (Tentative)  
12:00 Noon – 2:00 p.m.  
Isadore A. Shrager Boardroom, M2-1