

**Strategic Planning Committee Meeting**  
**Wednesday, June 30, 2004**  
**12:00 noon - 3:00 p.m.**  
**Isadore A. Shrager Boardroom, M2-1**

**Agenda**

- I. Review Parts I and III of the 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?
  
- II. Report of Committee reviewing the Vision and Core Value Statements.
  
- III. Part II has been revised based upon the discussions which took place at the June 16 meeting. Please provide any further suggestions for revision to Part II in writing to Jane and Tom at or before the June 30 meeting.

Next Meeting Date: Monday, August 23, 2004  
12:00 Noon – 2:00 p.m.  
Isadore A. Shrager Boardroom, M2-1