

**Strategic Planning Committee Meeting
Monday, June 7, 2004
12:00 noon - 2:00 p.m.
Isadore A. Shrager Boardroom, M2-1**

Agenda

- I. Review of Changes to Issues Statement based upon results of May 26, 2004 meeting. (Attached).
- II. Results of Issues Survey Distributed at the Meeting.
- III. First Discussion of Desired Outcomes for Planning Issues. (See attached statement – Developing Suggested Outcomes for Strategic Planning Issues.)

Next Meeting Date: Wednesday, June 16, 2004
12:00 Noon – 2:00 p.m.
Isadore A. Shrager Boardroom, M2-1