

**Strategic Planning Committee Meeting**  
**Monday, October 14, 2004**  
**12:00 noon - 2:00 p.m.**  
**Isadore A. Shrager Boardroom, M2-1**  
**(Lunch will be available at 11:45 a.m.)**

**Agenda**

- I. Updates on planning activities since last Strategic Planning Committee meeting on August 23, 2004:
  - A. Fall 2004 Professional Development Week Strategic Planning session (Grosset)
  - B. Cabinet Strategic Planning Retreat (Curtis)
  - C. Academic Affairs Master Plan (Gay)
  - D. Enrollment Management Plan (Anderson)
  
- II. Overview of revisions to the Plan since August 23<sup>rd</sup> meeting (Hawk)
  
- III. Review of the current draft of the 2004-2008 Strategic Plan (Attached). Please consider the following when reading the revised Plan:
  - A. Are the desired outcomes appropriate for the goals?
  - B. Are there missing or alternative implementation steps that should be added to the Plan?
  - C. Are there implementation steps that should be eliminated from the Plan?
  - D. Which implementation steps should be priorities for this year?
  
- III. Next Steps for Strategic Planning Committee (Hawk)