## Monday, August 23, 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. Review the current draft of the 2004-2008 Strategic Plan (Attached). In reading this document prior to the meeting, please consider the following:
  - A. Are the objectives, desired outcomes and implementation steps appropriate for the goal?
  - B. Are there objectives, outcomes or implementation steps that are missing?
  - C. Does the goal statement need to be restructured in light of the potential objectives, outcomes and implementation steps?
- II. Fall 2004 Professional Development Week Strategic Planning session Scheduled for Monday, August 30, 2004 from 1:30 p.m. to 3:00 p.m. in the Great Hall (S2-19).
- III. Next Steps for Strategic Planning Committee The next meeting date is Friday, October 1, 2004 from 12:00 noon to 2:00 p.m. in the Isadore A. Shrager Boardroom, M2-1. Lunch will be served.