SPECIAL COMMITTEE ON STRATEGIC PLANNING

Thursday, November 8, 2012
1:15 – 1:45 p.m.
The Harrison Institute, Small Auditorium

Committee Members:
Frank B. Atkinson, Co-Chair  Linwood H. Rose, Co-Chair
Victoria D. Harker  Edward D. Miller, M.D.
Bobbie G. Kilberg  Helen E. Dragas, Ex-officio
Stephen P. Long, M.D.

AGENDA

I. REMARKS FROM THE CO-CHAIRS (Mr. Atkinson and Mr. Rose)

II. REPORT ON THE STRATEGIC PLANNING PROCESS (Ms. Sullivan to introduce Mr. J. Milton Adams; Mr. Adams to report)
   • Steering Committee Membership and Actions
   • Selection of Academic Assessment Consultant

III. COMMENTS FROM THE PRESIDENT AND PROVOST (Ms. Sullivan and Mr. Simon)

IV. FEEDBACK/DISCUSSION BY BOARD MEMBERS