

COMMITTEE ON STRATEGIC PLANNING

Thursday, January 9, 2014, at 11:30 a.m.

AGENDA

OPEN SESSION

1. Minutes of October 10, 2013.....Peter Hans, Committee Chair
2. Review of October-December 2013 Strategic Directions Dashboard Report.....Kevin FitzGerald
3. Discussion of process for Strategic Directions Plan Modifications due April 2014...Kevin FitzGerald

CLOSED SESSION

No Items