



AGENDA

Monthly Meeting of Strategic Planning Task Force Tuesday, September 12, 2017 Heth Hall, Lower Level, 043

- I. Review of August 25, 2017 Meeting Notes
- II. DRAFT Strategic Plan
 - a. Introductory Sections
 - b. Subgroup Sections for Goals and Strategies
 - c. Subgroup Sections for Key Performance Indicators
 - d. Board of Visitors Review, Presentation, and Feedback
- III. Next Steps
 - a. Addition of “Of Interest to the Community” Section
 - b. Summary of Key Performance Indicators
- IV. Budget Subgroup Update
- V. Final Monthly Meeting
 - a. October 18, 2017 from 3:00 PM to 5:00 PM in Heth Hall, Lower Level, 043 – *NO CONFERENCE CALL OPTION*