



## AD HOC COMMITTEE ON SYSTEM PLANNING

**JANUARY 27, 2010 - 1:00 PM- 2:00 PM**  
**MINNESOTA STATE UNIVERSITY MOORHEAD**  
**1104 7<sup>TH</sup> AVENUE SOUTH – BALLROOM, COMSTOCK MEMORIAL UNION, MOORHEAD, MN**

**JANUARY 28, 2010 - 11:00 AM-12:00 PM**  
**ALEXANDRIA TECHNICAL COLLEGE**  
**1601 JEFFERSON STREET, ROOMS 209/211, ALEXANDRIA, MN**

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**Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.**

### JANUARY 27, 2010: MINNESOTA STATE UNIVERSITY MOORHEAD

Committee Chair McElroy calls the meeting to order.

- (1) Welcome and agenda overview
- (2) Agreement on charge to Ad Hoc Committee
- (3) Review of January 21 meeting minutes and questions raised
- (4) Review of current system strategic directions and goals
- (5) Small group discussion of potential areas to update the current strategic plan
  - *Individuals identify 3 critical issues facing the system and share in small group*
  - *Based on issues shared, collectively discuss what is missing from the plan*
- (6) Reports from small groups (time permitting, otherwise move to following day)

A listening session will be held from 2 p.m. to 4 p.m.

JANUARY 28, 2010: ALEXANDRIA TECHNICAL COLLEGE

- (1) Reflections on listening sessions
- (2) Review of small group reports for common elements and enhancements
- (3) Agreement on selected key elements to update current strategic plan
- (4) Identification of discussion items and information needed for next meeting

A listening session will be held from 12:30 p.m. to 2:30 p.m.

Members

Dan McElroy, Chair

Linda Baer

Cecilia Cervantes

Richard Davenport

Christopher Frederick

Laura King

Kevin Kopischke

Lori Lamb

Carolyn Parnell

David Paskach

Christine Rice

Edna Szymanski