



AD HOC COMMITTEE ON SYSTEM PLANNING

**FEBRUARY 1, 2010
3:15 P.M. - 5:30 P.M.**

**MINNESOTA STATE UNIVERSITY, MANKATO
CENTENNIAL STUDENT UNION, ROOMS 253-254-255
MANKATO, MN 56001**

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.

Committee Chair McElroy calls the meeting to order.

- (1) Welcome and agenda overview
- (2) Reflections on listening sessions
- (3) Review of January 27 and 28 committee meeting minutes
- (4) Small group discussions: individual group reports and further discussion by the committee
- (5) Plans for further meetings and work of the Ad Hoc Committee

A listening session will be held from 6:00 p.m. to 8:00 p.m.

Members

Dan McElroy, Chair
Linda Baer
Cecilia Cervantes
Richard Davenport
Christopher Frederick
Laura King
Kevin Kopschke
Lori Lamb
Carolyn Parnell
David Paskach
Christine Rice
Edna Szymanski