



AD HOC COMMITTEE ON SYSTEM PLANNING

MARCH 1, 2010
1:00 P.M. – 4:00 P.M.

OFFICE OF THE CHANCELLOR
CONFERENCE ROOM 3310
SAINT PAUL, MN

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.

Meeting purpose: To reach consensus on elements for system strategic plan revisions.

Committee Chair McElroy calls the meeting to order.

- (1) Welcome and agenda overview
- (2) Review of listening session input and other submitted testimony
- (3) Review of draft revisions to current system strategic plan
- (4) Next steps and preparations for final meeting of Ad Hoc Committee and for Board of Trustees consideration

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