## Strategic Planning and Budgeting Advisory Committee Wednesday, October 5, 2016

## **AGENDA**

- I. Budget update Fritz Erickson
- II. University mission and vision Brent Graves
  - a. How should task force members be identified?
- III. Future agenda items Leslie Warren
  - a. What topics should be on future agendas?
  - b. What questions should be discussed regarding those topics?
  - c. Who will serve on the subcommittee to plan the agenda for each topic, including presenters and discussion questions?
- IV. Committee effectiveness worksheet (attached) Leslie Warren
  - a. Worksheet results will be compiled to gauge meeting effectiveness and opportunities for improvement.