

Institutional Planning Committee Workshop
Friday, September 4, 2009
9:00 a.m. to 3:00 p.m.
CSM Theatre

Committee Membership: Rick Ambrose, Jeremy Ball, Diana Bennett (co-chair), Michael Claire, Sandra Stefani Comerford, Laura Demsetz, Kevin Henson, Susan Estes, Joyce Heyman, Jennifer Hughes (co-chair), Jing Luan, John Sewart, Virgil Stanford, Steffi Santana, Henry Villareal, Milla McConnell-Tuite, Martha Tilmann, Huy Tran, Andreas Wolf

Guests: Institutional Planning Committee Members

8:30 – 9:00	Refreshments
9:00 – 9:10	Welcome and Introductions
9:10 – 9:15	Review August 12 Meeting Summary
9:15 – 10:00	Review of Integrated Planning Efforts to Date (Jennifer/Milla/John)
10:00 – 10:15	Break
10:15 – 11:30	Integrating Committee Plans, Group Brainstorm Activity (All)
11:30 – 12:30	Lunch
12:30 – 1:00	Review of Committee Plan Template (Milla/John)
1:00 – 2:30	Committee Members Work on Plans (All)
2:30 – 3:00	Revisions to Institutional Planning Documents (Milla/John)

Date of Next Meeting - Friday, September 18, 1:30 – 3:30, B16, Room 107