



STRATEGIC PLANNING COUNCIL AGENDA
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MEETING TYPE:	x	Staff	Date:	4/02/02
		Product/Project	Starting Time:	2:00 p.m.
		Special	Ending Time:	3:30 p.m.
			Place:	SU-18

CHAIR: Sherrill Amador **MEMBERS:** Barkley, Dimmick, Drinan, Eberhart, Jackson, Key, Lutz, Madrigal, Miyamoto, Owens, Patton, Robelin, Rourke, Schwerdtfeger, Smith, Telson, Vernoy, Weimer

RECORDER: Barbara Baldrige

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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|---|------------------------|---------|---------|
| 1. Introductions | | | 15 min. |
| 2. Strategic Planning Council | Discussion | | 45 min. |
| a. Structure/Role/Function | | Handout | |
| b. Membership Teams | | | |
| c. Planning Council Structures & Relationship to SPC | | | |
| 4. 2002-03 Budget Cut Issues | Information/Discussion | | 30 min. |
| 5. Other Items | | | |