



STRATEGIC PLANNING COUNCIL AGENDA
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MEETING TYPE:	x	Staff	Date:	February 27, 2009
		Product/Project	Starting Time:	1:00 p.m.
		Special	Ending Time:	4:00 p.m.
			Place:	RS-5

CHAIR: Robert Deegan **MEMBERS:** Barton, Brannick, Brockett, Claypool, Cuaron, Dowd, Duran, Frederick, Gowen, Halttunen, Hoffmann, Hogan-Egkan, Japtok, Jennum, Kelly, Kovrig, Lienhart, Madrigal, McCluskey, Owens, Sheahan, Talmo, Titus, Tortarolo, von Son

RECORDER: Cheryl Ashour

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
I. Check in			60 min
a. Review Self-Study Planning Agenda Item #10			
b. Summarize and review comments from last session			
c. Add, delete, clarify strengths and challenges			
d. Describe/Discuss themes identified in the comments			
II. Discuss the purpose, roles, and responsibilities of the Governance Process			50 min
III. Next steps: Where do we go from here?			10 min