

STRATEGIC PLAN STEERING COMMITTEE

AGENDA for

January 15, 2019

Topic: Strategic Plan Steering Committee

Time: Jan 15, 2019 12:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/5107814702>

One tap mobile

+16699006833,,5107814702# US (San Jose)

+19292056099,,5107814702# US

Dial by your location

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US

Meeting ID: 510 781 4702

Find your local number: <https://zoom.us/u/aZVtxr8Wr>

1. Lisa Plimpton contract. Research update.
2. Property Condition Assessment – Update
3. Time line of meetings
 - a. All future Zoom meetings will be at Zoom Conference # 5107814702
 - b. Revised time line – attached
4. Faculty / Staff Planning Work done to date
 - a. Key Takeaways
 - b. How do we incorporate into our plan
 - c. Report back to Faculty/Staff at their February 4th planning session.