

**Meeting Goals:**

1. Refine the Core Values and Vision Statement
2. Refine objectives for Goal #3 “Advance Academic Excellence”

**Agenda:**

1. Review any feedback from the Strategic Planning Website.
2. Institutional Planning integration and process.
3. Core Values and Vision discussion.
4. Review the refined objectives for Goal #2.
5. Objectives for Goal #3.

**Work to Be Done for Next Meeting:**

- Refine objectives for Goal #4 “Expand Accessibility and Diversity”
- Refine objectives for Goal #5 “Prepare Students to be Informed, Socially Responsible Leaders and Engaged Alumni”