1. Welcome & Check-In

2. Updates on Strategic Plan Monitoring

   • 1.2 – Grow and sustain Living/Learning Communities. (Leah)
   • 4.1 – Implement engagement practices into all four years of the student leadership program. (Alissa)
   • 4.2 – Complete the Academic Success Center. (Bob)
   • 4.4 – Increase diversity across all populations of the campus. (Megan)
   • 4.5 – Expand Health and Wellness Programming to encompass a broader range of issues and programming. (Leah)
   • 5.1 – Implement the Facilities Master Plan. (Bob)
   • 5.2 – Promote best practice in sustainability. (Karen)
   • 6.1 – Create the capacity to further develop residential life facilities. (Leah)
   • 7.2 – Increase partnerships with regional businesses. (Debbie)
   • 7.3 – Increase campus participation in the community (Debbie)
   • 8.1 – Increase outreach to alumni locally and across the country through a variety of activities. (Mike)
   • 9.1 – Launch and complete the $25M comprehensive campaign. (Mike)

3. Update on Resources Allocated between four constructs, college priorities, and college goals since inception of the strategic plan (Karen)

4. Middle States Monitoring Report Update

5. Strategic Plan Monitoring Report Update

6. How will we work with departments/vice presidents to ensure assessment systems are in place and decisions are made based in evidence.
   • Review list of assessment coordinators
   • Process/system discussion

7. Closing & Next Meeting