Strategic Planning Steering Committee Meeting Agenda
Monday, January 28 - 5:00 p.m.
Madison Hall Conference Room

I. Opening Remarks – Ms. Sullivan
   a. Brief Introductions of New Members & Staff
   b. Financing Academic Excellence
   c. The 1985 edition of the UVA Statement of Purpose and goals -
      http://www.virginia.edu/statementofpurpose/purpose.html
   d. Vision
   e. Strategic Objectives

II. Planning Update – Mr. Adams
    a. Art & Science Group
    b. Communication Plan & Public Forums
    c. Alumni Survey
    d. Introduction – *Three ranked priorities
       *Top three “big ideas” from working group due along with list of
        additional emergent strategies. Each of the top three ideas will have a
        one-page description. The remaining emergent ideas should be discussed
        only in brief (i.e., a paragraph max). The total document will include
        about 5 pages (depending on the number of ideas).

III. Chair Reports [5-7 minutes] – Work Group Chairs
    a. Three ranked priorities

IV. Closing Remarks – Ms. Sullivan
    a. Upcoming Board Meetings
    b. Next Steps

2013 Steering Committee Meetings –
*Note the February 6 date has been replaced by February 18 due to conflicts
*February 18, 5:00 p.m.
March 11, 5:00 p.m.
April 8, 5:00 p.m.