

**STRATEGIC PLANNING BUDGET COMMITTEE
MEETING
April 18, 2012
3:00 – 4:30 pm
Room 9202**

- I. Call for volunteer note taker - Linda
- II. Review and adjust agenda – Linda
- III. Review and approve minutes from previous meeting – Linda
 - Review of action items
- IV. SPOL update – Bob
- V. Reorganization update - Bob
- VI. Report back from sub-committees
 - A. Strategic Plan – Kira
 - B. Task Force Coordination – Lynette (if time permits)
- VII. (4:00 pm) Facilities and Capital Budget Planning – Bob Roehl
- VIII. Other

Upcoming meeting dates:

May 2

May 16 (Board Room)

May 30

June 6