

**STRATEGIC PLANNING BUDGET COMMITTEE  
MEETING  
May 16, 2012  
3:00 – 4:30 pm  
BOARD Room**

- 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. Virtual College Status and Update – Ann Garnsey-Harter
- V. Technology Committee Presentation – Gary
- VI. Campus Internationalization - Bob and Larry Fuell
- VII. Report back from sub-committees
  - A. Strategic Plan – Kira
    - Utilization of information collected from the campus community
  - B. P/Set Communication Documents - Bob
- VIII. Other – identify a date for an additional meeting

**Upcoming meeting dates:**

May 30

June 6 (**Early Start Time – 2:30 Mock Accreditation Visit Feedback Session**)