Agenda
Workgroup #2: Planning
August 21, 2012

• Introduce and Acquaint New Members (10 min.)
  o Review Progress Report
  o Distribute Annual Timeline

• Timeline and process for performing a comprehensive Evaluation of the Annual Assessment, Budgeting, and Planning system (15 min.)

• Flowchart connecting Long-range Planning to Annual Planning (15 min.)

• Process and timeline for developing an Education Master Plan (30 min.)
  o Board Role
  o Timing with regard to Accreditation activities, Shared/Participatory Governance restructuring, Expenses, etc
  o Connection to Resource Planning (i.e. Facilities, Staffing, Technology)

• Date and activities for Next Meeting (15 min.)
  o Annual Cycle in Flowchart Format
  o Assessment of Institutional Effectiveness and Benchmarking
  o Note, data needs are being addressed via WG #3 and WG #15