



Building the Vision Committee
Milton Hall 185J, La Academia Room
Friday, April 19, 2013
8:00 – 9:00am

AGENDA

Updates – 15 min

Provost Update

- *BTV plan consideration, feedback and review*
- *College and division strategic planning*

Procedural – 5 min

Consideration of March 22nd meeting minutes

Discussion Items – 40 min

- *Key Performance Indicator (KPI) Discussion – 20 min*

- *BTV Committee Membership – 10 min*
 - *Staggered two-year terms*
 - *Consideration of additional members*

- *Update for the University Community – 10 min*

Next Meeting (TBD)