



Building the Vision Committee
La Academia, Milton Hall 185 La Academia
Wednesday, October 31, 2012
8:00 – 9:00 am

AGENDA

Announcements – 10 minutes

- Committee members – please bring your own hard copy of e-files sent to you to each meeting
- Update and Discussion of Measurement Summit (Measurement Summit Summary 10-22-12)
- Approval of 9-18-12 Minutes (BTV Draft Minutes 09-18-12)
- Update from Subcommittees that met

Subcommittee Meetings – 35 minutes

- Subcommittee Meetings and Discussion with Provost

The Subcommittees will meet at separate tables during this time and the Provost will circulate among the Subcommittees to respond to questions.

Subcommittee Round Robin Updates – 15 Minutes

- Coordination & Implementation Subcommittee
- Measurement Subcommittee
- Communication Subcommittee
- Prioritization & Resource Allocation Subcommittee

Next Steps

- Next BTV Committee Meeting – Friday, November 30, 2012 @ 8:00am, La Academia

To Dos:

A listing to be prepared during the meeting for staff follow-up prior to the next meeting