

**Building the Vision Committee**  
**Milton Hall 185J, La Academia Room**  
**Friday, February 15, 2013**  
**8:00 – 9:30am**

## **AGENDA**

### **Updates**

Academic Planning Update

### **Procedural – 5 min**

Consideration of January 25<sup>th</sup> meeting minutes

### **Discussion Item - Condensed BTV Plan – 80 min**

- Introduction – 5 min
- Goals – 10 min  
*LTV / BTV crosswalk of goals*
- 2013 Institutional Priorities – 10 min  
(Formerly Strategic Academic Priorities)  
*Priorities linked to goals*  
*LTV 2009 budget priorities*
- Objectives – 10 min  
*LTV objectives*
- Key Performance Indicators – 15 min  
*Key performance indicators related to Strategic Academic Priorities*  
*(recommended by Measurement Subcommittee)*
- Scope of Plan – 10 min
- Name of Plan – 10 min
- Recommendation – 10 min

### **Next Meetings (Tentative) – 5 min**

- BTV Committee Meeting – Friday, March 22, 2013 @ 8:00am, La Academia
- BTV Committee Meeting – Friday, April 19, 2013 @ 8:00am, La Academia