Strategic Planning Committee
Special Meeting Minutes
Thursday, March 12, 2015; 3:30-5:00pm, A 213

Present

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<tbody>
<tr>
<td>Sean Abel</td>
<td>Lucas Randall</td>
<td>Sue Hager</td>
<td>Vacant</td>
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<tr>
<td>Takeo Kubo</td>
<td>Alan Johnson</td>
<td>Joyce Lui</td>
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<td>Leslie Rice</td>
<td>Vacant</td>
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Guests:

1. Welcome/Introductions

2. Review and approve minutes

   Draft minutes for the Feb 26 meeting were presented. Minutes/Notes were accepted.

3. Action Items:

   Liaison roles for strategies were discussed and assigned

4. Old Business

5. New Business

6. Adjournment

   The meeting was adjourned at 5:02pm.