**Strategic Planning Committee**  
**Meeting Minutes**  
**Thursday, March 26, 2015; 3:00-4:30 pm, A 213**

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<tr>
<th>Present</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>Alan Johnson</td>
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<td>Lisa Brillion</td>
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**Guests:**

1. **Welcome/Introductions**

2. **Review and approve minutes**

   Draft minutes for the Mar 12 meeting were presented. Minutes/Notes were accepted.

3. **Action Items:**

   - Progress on strategy distribution
   - Approved minor revision to Committee Self Evaluation forms
   - Set deadline for Committee Self Evaluations as 5/6/15
   - Discussed steps for revisions to Strategic Planning and Resource Allocation Handbook

4. **Old Business**

5. **New Business**

6. **Adjournment**

   The meeting was adjourned at 3:55pm.