Strategic Planning Committee
Meeting Minutes
Thursday, April 23, 2015; 3:00-4:30 pm, A 213

<table>
<thead>
<tr>
<th>MSC (2)</th>
<th>FACULTY (4)</th>
<th>CLASSIFIED (3)</th>
<th>STUDENT (1)</th>
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<td>Present</td>
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<tr>
<td>Sean Abel</td>
<td>Lucas Randall</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>Lisa Brillon</td>
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Guests:

1. Welcome/Introductions

2. Review and approve minutes

Draft minutes for the April 9th meeting were presented. Minutes/Notes were accepted.

3. Action Items:
   a. Approved the updated Strategic Planning model and Resource Allocation model in the handbook
   b. Accepted the Program Review Committee self-evaluation and composed a response
   c. Selected date/time for the Retreat which will be a working meeting, no action

4. Old Business:
   a. Strategy progress was updated—all liaisons have contacted appropriate campus parties
   b. Planned processes for Retreat

5. New Business

6. Adjournment

The meeting was adjourned at 4:17 pm.