

Agenda

September 9, 2019
2:00-4:00 p.m.
Academic Center 217

TOPIC	DESCRIPTION	TIME	INFORMATION/ DISCUSSION/ ACTION
1. Agenda	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. Minutes: May 6, 2019	Review/revise/approve minutes.		
3. Welcome, charge	Introduction of members; review of charge	10 min.	Discussion
4. Updates on the EMP and Strategic Plan development process	Review and updates on the timeline and final steps	10 min.	Information
5. Changes to draft EMP	Discuss changes to draft EMP	30 min.	Information, Discussion Action
6. EMP Performance Indicators	Overview of 6-year performance indicators and discussion of alignment with goals. – Holley Shafer	45 min.	Information, Discussion
7. Wrap-up	Next meeting: Oct 7, 2019	5 min.	Information