

To: Members of the Strategic Planning and Budget Committee of the College Council,
Second Fall Meeting

Date: 12/3/24

Time: 1:00 pm – 2:00 pm

Location: V-227 Conference Room

From: Thomas DeGrazia, Chair

Subject: Agenda for the Meeting of 12/3/24

The Strategic Planning and Budget Committee of the College Council will meet on 12/3 at 1:00 p.m. in person in the V-227 Conference Room.

AGENDA

- I. Introduction (approval of minutes)
- II. updates and status
- III. committee charges
- IV. resources for research and data
- V. student involvement and representation
- VI. EAB workshop on December 9th
- VII. areas for feedback
- VIII. cohesiveness of the recommendations
- IX. development timeline
- X. Budget Follow-Up