1. Review of Updated Strategic Plan

The committee went through each item in the plan that had a resource request, and made further edits using the summary reports provided by the deans and the reports that had been received to date. Priorities were left for items pending in the supplemental budget request, but removed for those already funded. Unfunded items were considered for higher priority if supported by the available reports. Since Director Okazaki had been ill, the missing reports from VCE would be considered at a future meeting.

It was suggested that a report from the enrollment committee would be helpful to the strategic planning committee.

The chancellor will send edited copies of the plan to all members. (Done)