I. Call to Order and Introductions.

II. Approval of Minutes for July 17, 2012.

III. Discussion Items:
    A. Strategic Plan Areas.
       The group discussed Learning and Engagement.
       The group agreed on a structure for each goal area.

    B. Planning Council Next Steps
       The strategic plan will be presented to University Council for approval on September 5.
       Fall
       - university units will begin to create their plans.
       - BCouncil will call for investment proposals.

       PCouncil will be tasked with shepherding the plan and will be a clearing house for unit plans.

       COB offered up their plan as a dry run to help with developing the review/advising process.

       The group talked about possibly creating webinar/webpage on the steps to take and example plans.

IV. Other Business

Next Meeting: Tuesday, September 18, 2012 @ 2:00 PM in the President’s Conference Room