



A.S.I. Strategic Planning Committee Meeting Agenda

Meeting called by: Sasha Perez, A.S.I. VP for External Affairs and Advancement

Type of Meeting: Special **Date:** Tuesday, May 12, 2015 **Time:** 4:30-6 pm

Location: A.S.I. Conference Room, U-SU Room 203

Attendees: Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for May 12, 2015
 - d. Approval of Minutes for October 17, 2014
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. Action Item
- IV. Discussion
 - a. SPC Goal Recommendations for 2015-16 to A.S.I. Board of Directors
 - b. Reassessment & Renewal of Shared Governance – The committee will discuss recommendations to refocus and renew specific area tasks/responsibilities that address A.S.I. purpose and mission.
- V. Reports
- VI. Adjournment

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