

**STRATEGIC PLANNING COMMITTEE  
MINUTES  
April 4, 2012, 3:00 p.m.  
Private Dining Room**

Dr. Keating called the meeting to order at 3:00 p.m.

The committee reviewed the activities and objectives for initiatives 1, 2, 4, 5, 6, and 7. Minor revisions were made to the language to clarify the intent of the committee. The group approved the activities and objectives as revised to be put into the Strategic Plan as final. The revisions will be made to the plan document. It will now be put into final format and prepared for presentation to the Board of Trustees.

Dr. Keating closed the meeting at 4:30 p.m.