



**Strategic Planning Committee
of the
BOARD OF REGENTS FOR HIGHER EDUCATION**

**AGENDA & NOTICE OF MEETING
2:00 p.m., Monday, September 10, 2012**

A meeting of the Strategic Planning Committee of the Board of Regents for Higher Education will be held at **2:00 p.m., on Monday, September 10, 2012, in the 1st floor Boardroom at 39 Woodland Street, Hartford, CT.** The agenda for the meeting is below.

- A. Approval of July 16, 2012 meeting minutes
- B. Consideration of draft Strategic Plan
- C. Discussion of roles in the context of a strategic plan
- D. Adjourn

s:\board of regents\strategic planning committee\september 10 2012\spc agenda 091012.doc

Board members - Strategic Planning Committee

Dr. Rene Lerer, Committee Chair
Nicholas Donofrio
Matt Fleury
Dr. Merle Harris
Michael Pollard