

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

**AGENDA & NOTICE OF MEETING  
2:00 p.m., Monday, July 16, 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, July 16, in the 1<sup>st</sup> floor Boardroom at 39 Woodland Street, Hartford, CT.** The agenda for the meeting is below.

- A. Charter of the committee
- B. Definition of success
- C. Timeline for committee work
- D. Discussion of “straw-man” strategic plan
- E. Adjournment

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Board members - Strategic Planning Committee

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