



OFFICE OF THE PRESIDENT

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Board of Trustees Meeting

STRATEGIC PLANNING COMMITTEE

Thursday, 29 January 2026

9:00 am -10:00 am
Zoom

AGENDA

1. Welcome, agenda review, discussion & vote on previous September and November meeting minutes (Chair)
2. Review and Discussion of Draft Strategic Planning Committee Charter (Chair)
3. Discussion on Integration of Strategic Planning Strategies and Goals Across Committee Charters (Chair)
4. Review FY2027 and FY2028 Strategies Timeline
5. Adjourn