I. Welcome, Introductions, and Charge by President Hemphill

II. Subcommittee Updates
   a. In Progress
      i. Challenges and Opportunities Subcommittee
      ii. Mission and Core Values Subcommittee
   b. Starting Later This Month
      i. Academic Excellence Subcommittee
      ii. Research Growth Subcommittee
      iii. Corporate/Community Partnerships and Economic Development Subcommittee
      iv. Strategic Enrollment Growth Subcommittee
      v. Student Engagement and Success Subcommittee
      vi. Philanthropic Giving and Alumni Engagement Subcommittee
      vii. Branding, Marketing, and Communication Subcommittee
   c. Starting Later This Spring
      i. Budget Team
      ii. Writing Team

III. Work Plan Discussion
   a. Utilization of Microsoft Teams
   b. Scheduling of 90-Minute Monthly Meetings (February 2022 – December 2022)
      i. Day of the Week (Monday through Friday)
      ii. Time of Day (8:00 AM to 5:00 PM)
      iii. Week of the Month (1st, 2nd, 3rd, or 4th)
   c. Submissions from Subcommittees
   d. Review and Approval of Recommendations and/or Reports

IV. Prior Planning Work

V. Forthcoming Campus Message and Website Launch

VI. Other Business

VII. Next Meeting