

AD HOC COMMITTEE ON SYSTEM PLANNING

FEBRUARY 1, 2010
3:15 P.M. - 5:30 P.M.

MINNESOTA STATE UNIVERSITY, MANKATO
CENTENNIAL STUDENT UNION, ROOMS 253-254-255
MANKATO, MN 56001

Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes business before the end of its allotted time slot.

Committee Chair McElroy calls the meeting to order.

- (1) Welcome and agenda overview
- (2) Reflections on listening sessions
- (3) Review of January 27 and 28 committee meeting minutes
- (4) Small group discussions: individual group reports and further discussion by the committee
- (5)