Committee Members: Gonzalez, Chicken, Thiel, Sasser
Staff: Fulkerson (also attending – Peluso, Garye, Haughney, Carter)
Ex-Officio: Collins

I. Welcome and Introduction – Gonzalez

II. Overall Context – President McCullough (as available)

III. Deep Dive of Existing Research Ecosystem - Fulkerson
   a. Office of Research (org chart/divisions, mission)
   b. Research 101
   c. Budget
   d. Peer Comparison
   e. Inventory of Assets (what to build on)

IV. Strategic Planning Process Deliverables - Gonzalez
   a. Strengths and Weaknesses
   b. Goals and Objectives
   c. Action Items
   d. Measurement

V. Open Discussion/BRAINSTMING/Sharing of Ideas - All
   a. Name of Committee
   b. Format/content of future meetings
   c. Advisory Board
   d. Others

VI. Adjournment