1. Approval of February minutes (*will be distributed at meeting*)
   
o. Minutes approved

2. Compliance Documents and Roadmap Updates

   
o. Takeaways
   1. Karen shared her thoughts
   2. Murray: Strategic map (Stockton 2020 Strategy Map handout from conference)
   3. Vicki: almost a natural progress to the integrated budget model
   4. Catherine: 3 phases of strategic planning
      1. Powerpoint from Stockton website to be added to Sharepoint
   5. Ed: Strategic plan is supposed to be used as a tool that links to initiatives
   6. Alan: shared handout
   7. Catherine: workshop on March 18th (Sayed and Paul M will attend)

   
o. Template to be provided to group by March 25th
   o. April meeting will be prep meeting for townhall
   o. Darlene and Catherine to develop platform
   o. Need to be sure to include what value is to stakeholders is
   o. What progress has been made since we started
   o. Continuous improvement
   o. President and Provost need to deliver opening
5. Status Reports
   o Work Group 1
   o Work Group 2
   o Work Group 3
   o Work Group 4

6. How can we help?

7. Other issues?