





### **Strategic Planning Update**

President Grant informed the committee about the work that has taken place since the campus strategic planning retreat in May. She noted that an update on the strategic planning process would be presented to the Board at the September 27, 2011, meeting.

### **Executive Session**

The committee went into executive session to discuss Commencement 2012 and potential honorary degree candidates.

### **Adjournment**

There being no further business to come before the Committee, the meeting was adjourned at 1:42 p.m.