



Connecticut State University System

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BOARD OF TRUSTEES
for the
CONNECTICUT STATE UNIVERSITY SYSTEM
Strategic Focus Session
Thursday, May 13, 2010
11:00 a.m. – 1:00 p.m.¹
Central Connecticut State University System, New Britain, CT

AGENDA

11:00 A.M.

Karl J. Krapek, Chairman, CSUS Board of Trustees

Welcome/Opening Remarks

Dr. Thomas Meredith

1. Review/refine/sign-off on work developed at the 12/10/09 session
 - ➔ Vision
 - ➔ Core values
 - ➔ CSUS Mission
 - ➔ CSUS Initiatives

2. Guided discussion on the following:
 - ➔ Where do we want the system to be?
 - ➔ What is the “most important thing” CSUS can do for CT?
 - ➔ How does the BOT’s visioning work in achieving our goals?

3. **Next Steps** for Strategic Planning:
 - MAY**
 - CSUS Senior Staff prepares a draft document articulating BOT’s overarching vision, mission and initiatives
 - JUNE**
 - Draft document presented to Executive Committee for final review
 - JULY**
 - Input from universities on draft document
 - SEPTEMBER**
 - Document presented to Board for approval and adoption

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¹ Times noted are approximate; session will begin following adjournment of Board meeting and open forums.