

Agenda
Long Range Planning Committee
February 20, 2009
IUPUI: 3138E & IUB: 2140

1. Review December meeting notes (attached)

2. Core Campus Report (attached)
 - a. Suggestions for soliciting faculty input

3. 2009 Retreat planning
 - a. Procedures and next steps for determining theme and structure

4. Review of Constitution (attached)
 - a. Alumni Award changes (attached)
 - b. Process for overall review of constitution