



**Tennessee Board of Regents
Strategic Planning Oversight Committee
TBR Board Room
Nashville, Tennessee
November 3, 2009 9:30 am - 3:00 pm
(Lunch will be provided)**

Agenda

Welcome	TBR Vice Chair Robert P. Thomas
Introduction	Chancellor Charles Manning
Overview of Strategic Planning Process	Vice Chancellor Paula Myrick Short
o Activities to date	
o Timetable	
SWOT Analysis Process & Report	Assistant Vice Chancellor Randy Schulte
Action Items	Vice Chancellor Paula Myrick Short
o Planning Assumptions	
o TBR Statement of Vision	
o TBR Mission Statement	

o Lunch o

Action Items (continued)	
o Key Priorities	
Establishment of Work Groups	
o Group Activity 1: Determining Key Priorities	
Full Committee action on Key Priorities	
o Group Activity 2: Determining Strategic Goal for each Key Priority	
Full Committee action on Strategic Goals	
Next Steps	Vice Chancellor Paula Myrick Short