

## STRATEGIC PLANNING COMMITTEE

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May 30, 2017  
10:00 -12:00

One Ashburton Place, 14th Floor  
DHE Large Conference Room  
Boston, Massachusetts

### AGENDA

- I. CALL TO ORDER**
- II. MINUTES**
- III. REMARKS & REPORTS**
  - A. Committee Chair's Remarks
  - B. Commissioner's Remarks
- IV. Touch Point II Campus Discussion**
  - A Bridgewater State University
  - B Framingham State University
  - C Massachusetts College of Liberal Arts

Procedure:

  - a) Each campus provides the SPC with a ~15minute overview of the strategic plan previously submitted for review
  - b) The SPC members and Commissioner respond with questions and comments after all of the campus plans have been presented
  - c) Cohort members discussion and comments
- VI. OTHER BUSINESS**
- VII. ADJOURNMENT**

*The above listings of matters before the Strategic Committee of the Board of Higher Education are those reasonably anticipated by the Chair of the Committee to be discussed at the meeting. Not all items listed may in fact be discussed and other items, not listed, may also be brought up for discussion, to the extent such is permitted by law.*