

**ARIZONA BOARD OF REGENTS  
STRATEGIC PLANNING, BUDGET AND FINANCE COMMITTEE MEETING**

**Wednesday, November 19, 2008**

**1:30 a.m. to 3:00 p.m.**

**Videoconference: UA Harvill 205, NAU BAC 206**

Committee Members:  
Regent Bob Bulla, Chair  
Regent Anne Mariucci  
Regent Bob McLendon  
Regent Ross Meyer

Strategic Planning Team Members:

Sandra Woodley (ABOR)	Ed Frisch (UA)
Rich Stanley (ASU)	Jim Florian (UA)
M.J. McMahon (NAU)	Stephen MacCarthy (UA)
Kathe Shinham (NAU)	Miranda Joseph (UA)
Pat Haeuser (NAU)	Mary Raphael (UA)
Leslie Tolbert (UA)	Dan Anderson (ABOR)

**AGENDA**

1. Review final draft of 2020 Vision document (including executive summary)
2. Review and discussion of Performance Targets to 2014 and 2020
  - a. Macro system targets to 2014, and 2020
  - b. Micro university targets to 2014
  - c. Micro university targets to 2020
  - d. Analyses of gaps/issues/next steps
3. Review and approval of 5-year strategic plans (2010-2014)
  - a. ABOR plan (summary of system)
  - b. ASU plan
  - c. UA plan
  - d. NAU plan
4. Next Steps
5. Adjourn