

## **I. Meeting Information**

07/19/2011, 1:30 – 2:30

Sheridan Hall, President's Conference Room

## **II. Committee Roster**

Chapman Rackaway	crackawa@fhsu.edu
Chris Crawford	ccrawfor@fhsu.edu
Curtis Hammeke	chammeke@fhsu.edu
Dennis King	dking@fhsu.edu
Jeff Burnett	jburnett@fhsu.edu
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Paul Faber	pfaber@fhsu.edu
Rita Hauck	rhauck@fhsu.edu
Todd Powell	tpowell@fhsu.edu
Tyler Thompson	tathompson@fhsu.edu

## **III. Agenda**

### **A. Call to Order**

1. Call to order.

### **B. Information and Reports**

1. 06/14/2011 Minutes Considered Crawford

### **C. Business**

1. Presentation of Revised Mission Statement Survey Crawford

2. Conceptualizing the Stakeholder Feedback Phase

Crawford

#### **D. Announcements and Deadlines**

1. NA

#### **F. Adjourn**

Next meeting: August 2, 2011 – 1:30 to 2:30 pm – President's Conference Room