I. Opening Remarks
   Provost Edington
   AVP McMurray

II. Updates
   Trustee Harper

III. Update from Consultant
   Fred Seamon & Team

IV. Landscape Assessment
   Presenters
   - Budget and Resource Allocations – Key Question 14 (Murry, T. Jackson)
   - Master Plan/Facilities – Key Question 11 (Hessel)
   - Academic Programs – Key Questions 5 & 6 (Boston & Kincey)
   - Governmental Affairs, Partnerships and Fundraising – Key Questions 4 & 16 (Friday-Stroud, McBeth, Collins & Tatum-Fedrick)
   - Scholarships – Key Question 13 (Hudson)
   - Research – Key Question 15 (Coffin)
   - Service Excellence – Key Question 17 (Smith Anderson)
   - Career Services/Undergraduate Research/Study Abroad – Key Question 9 (Johnson, Little-Berry, Means, Hyndman)

V. Other

Pre-Reads and Resources Provided in Advance of the Meeting:
   - Presentation Slides