

The Connecticut General Assembly

The Planning Commission for Higher Education

LEGISLATIVE OFFICE BUILDING, ROOM 1800 HARTFORD, CONNECTICUT 06106-1591 PHONE: (860) 240-0271 / FAX: (860) 240-8833

Judith K. Resnick, Chairperson

Meeting Agenda

Tuesday, June 10, 2014

3:00 P.M. in Room 1E of the LOB

- 1. Approval of Minutes for March meeting.
- 2. Discussion/refinement of statement of goals.
- 3. Consensus on statement of goals.
- 4. Discussion: draft recommendations, phase 1: Options for an entity to sustain strategic planning and attention to goals.
- 5. Consultant's work plan for summer months.
- 6. Next Planning Commission meeting: Tuesday, September 9, 2014, 3:00 pm., room 1E.
- 7. Adjourn.