

Meeting Agenda | Future Planning Committee

Committee Meeting #4

PART 1: Setting the Scene

- Board Objectives for Committee
- Committee Process and Roles
- Committee Focus: ACE (Academics, Culture, Economics)
- Equity Engagement Belonging
- Committee Ground Rules
- Re-Cap Meeting 3

PART 2: Task at Hand

- Activity 1 – Thought Exchange
- Lawrence Facility Assessment Update and Review
- Facility Q&A
- Discussion
- Activity 2 – *draft Facility Belief Statements*
- Rethink Space: Repurpose/Transition/Rejuvenation

PART 3: Next Steps

- Parking Lot
- Committee Homework
- Process Update

