# **Board of Regents**

### Southeast Missouri State University

## Strategic Planning Workshop

#### River Campus, John & Betty Glenn Convocation Center

February 20, 2013

#### Agenda

8:30	Convening of Open Session Meeting of the Board of Regents
8:30 – 8:45	Welcome and overview
8:45 – 9:45	Past and present
9:45 – 10:00	Break
10:00 – 11:00	Vision (1)
11:00 – 12:30	Environmental scan (2)
12:30 – 1:15	Lunch Swearing-in Ceremony of Newly Appointed Regent, Jay B. Knudtson by The Honorable Steven N. Limbaugh, Jr.
1:15 – 2:15	Performance (3)
2:15 – 3:00	Obstacles and drivers (4)
3:00 – 3:45	Southeast's "agenda" (5)
3:45 – 4:00	Conclusion
4:00	Consideration of Motion to Recess the Open Meeting and Convene the Closed Session
	Consideration of Motion to Recess the Open Meeting Until 8:00 a.m., Thursday, February 21, 2013