AGENDA LONG-RANGE PLANNING COMMITTEE MEETING JANUARY 28, 2021 8:30 A.M. CROWN COLONY COUNTRY CLUB

- I. CALL TO ORDER
- II. REVIEW AND APPROVAL OF SEPTEMBER 10, 2020 COMMITTEE MEETING **MINUTES**
- III. FACILITIES MASTER PLAN UPDATE - Mark Strong, of Goodwin Lasiter Strong, and members of his team will be joining us to present this update
- IV. REVIEW OF THE FINANCIAL AND ACADEMIC CONDITION OF THE COLLEGE
- V. COVID-19 RESPONSE & LEGISLATIVE SESSION UPDATE
- VI. LONG-RANGE PLAN REVIEW
- VII. PROPOSED FIVE-YEAR STRATEGIC PLAN IN "BROAD STROKES"
- BOARD COMMITTEES PROPOSAL TO REPLACE POLICY REVIEW VIII. COMMITTEE WITH STUDENT AFFAIRS AND ATHLETICS COMMITTEE
- IX. ADJOURNMENT