



AGENDA FOR THE  
RUNSTAD CENTER ADVISORY BOARD  
1 June 2011

1. Introductions and Opening Remarks (*Greg Johnson*)
  - a. Review of the Agenda (3:30-3:35)
  - b. Approval of Minutes from 2 March 2011 meeting
2. Organization of the Board (*Lisa Stewart*) (3:35-3:45)
  - a. Report from Membership Committee
  - b. Other actions
3. Runstad Center Strategic Plan (*Greg Johnson*) (3:45-4:30)
  - a. Overview for Board Action
  - b. Endorsement and Adoption
5. Introduction of President Phyllis Wise (*Greg Johnson*) (4:30-4:40)
6. Presentation from Affiliate Fellows Program (*Suzanne Cartwright*) (4:40-4:55)
7. Presentation from Mentors Program (*Suzanne Cartwright*) (4:55-5:10)
8. Update on Center Activities (*George Rolfe*) (5:10-5:25)
  - a. Academic Update (*Jim DeLisle*)
  - b. New Hires (*George Rolfe*)
  - c. College Reorganization (*George Rolfe*)
9. New Business (5:25-5:30)
10. Adjourn (5:30)