

1. Call to order
2. Approval of Agenda
3. Approval of Minutes (November 21, 2019)
4. Welcome/Round Table – Check in
5. Old Business/Action Items
 - a. SASLCLeadership Council - Committee Structure Review (Revise Chart§
 - i. Strategic Responsibilities
 - ii. Operational Responsibilities
 - iii. Membership
6. New Business
 - a. Institutional Priorities, Goals, and Objectives – Revised/Updates
 - i. SMARTIE Goals
 - b. Strategic Plan – 1st read
 - i.