

Master Planning Committee
of

University of Missouri - St. Louis

MEMORANDUM

To: Brian Rogers, Chancellor

[Signature]

01/01/12 1.1

Committee to Study the Impact of Subcommunities in Missouri Planning

Decision made by the Board of Trustees on 1/1/12

Master Planning Committee Meeting

February 20, 2011

Notes

Agenda

Executive Director's Report

Board of Directors Report

Discussion of the 2011-2012 Strategic Plan

Discussion of the 2011-2012 Operating Budget

Discussion of the 2011-2012 Capital Budget

Discussion of the 2011-2012 Financial Statements

Other Business

Resolution of the Board of Directors

Discussion of the 2011-2012 Strategic Plan

Discussion of the 2011-2012 Operating Budget

Discussion of the 2011-2012 Capital Budget

Discussion of the 2011-2012 Financial Statements

Discussion of the 2011-2012 Strategic Plan

Discussion of the 2011-2012 Operating Budget

Discussion of the 2011-2012 Capital Budget

Discussion of the 2011-2012 Financial Statements

Discussion of the 2011-2012 Strategic Plan

Discussion of the 2011-2012 Operating Budget

Discussion of the 2011-2012 Capital Budget

Discussion of the 2011-2012 Financial Statements

Discussion of the 2011-2012 Strategic Plan

Discussion of the 2011-2012 Operating Budget

Discussion of the 2011-2012 Capital Budget

Discussion of the 2011-2012 Financial Statements

Minutes prepared by [Name]