

**Institutional Effectiveness Committee**

December 5, 2019  
3:00pm – 4:00 pm

**Agenda Items:**

1. **Vision Statement & Strategic Directions – Constituent feedback update (attached)**
2. **IEC Summit theme**
3. **Institutional Effectiveness Scorecard to be presented to the Board at December meeting.**

[**https://public.tableau.com/profile/joseph.hays#!/vizhome/InstitutionalEffectivenessScorecard/InstitutionalEffectivenessScorecard**](https://public.tableau.com/profile/joseph.hays#!/vizhome/InstitutionalEffectivenessScorecard/InstitutionalEffectivenessScorecard)

**Future Agenda Items**

1. **Review current annual plan spring items and send out reminders**

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| Adjourn |