

Agenda
Albany State University and Darton State College
Consolidation Implementation Committee Meeting
Albany State University Campus – Lovett Hall
February 25, 2016
2 to 4 p.m.

1. Welcome and Opening Remarks – Dr. Dunning
2. Mapping the process for approval of Mission Statement - Dr. Carvajal
3. Revised Mission Statement – Dr. Dunning
4. What's Next? – Dr. Dunning
 - CIC meetings more focused on the work of the operational working groups
 - Public Meetings
 - 50 for Albany (Feb. 26)
 - ASU/DSC Foundations (March 4)
 - Chamber Board (Date-TBA)
5. Major Announcements – Dr. Dunning and Dr. Carvajal
 - Darton Brand
 - Development of an organizational structure
 - Clarification of how savings will be generated under consolidation
 - Timeline
6. Next Meeting: Friday, March 11, 2016 from 12:30 to 2:30 p.m. in the Allied Health, Community Service and Theater Building (J-Bldg.), Rooms 121-123 on the DSC campus.