



Agenda

- 1. Directive :: Outcome
 - **Board Directive**
 - Outcomes of Committee Work
- 2. Factors
- 3. Norms
- 4. Decision Timeline
- 5. Considerations
- 6. Program Analysis
- 7. Campus Organization
- 8. Conceptual Program
- 9. Diagrams
- 10. Next Steps
- 11. Questions