




THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY, NY 12234

**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Thomas E. Sheldon   
**COMMITTEE:** Quality  
**TITLE OF ITEM:** Agenda  
**DATE OF SUBMISSION:** March 10, 2003  
**PROPOSED HANDLING:** Discussion  
**RATIONALE FOR ITEM:** Set goals for meeting  
**STRATEGIC GOALS:** 1-6

**SUMMARY:**

Attached is the roadmap for the Committee meeting which will focus on the 24-Month Calendar and the Annual Report. The 24-Month Calendar and the Annual Report, both coded as BR items, will be reviewed and presented for adoption at this month's Regents meeting.

Attachment

**COMMITTEE ON QUALITY  
 MONDAY, MARCH 24, 2003 - 2:00 P.M.  
 REGENTS ROOM**

**AGENDA**

<i>Topic</i>	<i>Item(s)</i>	<i>Desired Outcome</i>	<i>Person(s) Presenting</i>	<i>Timeframe</i>
Review of 24-Month Calendar		Recommendation to full Board	Tom Sheldon	2:00-2:10
Review of Annual Report		Recommendation to full Board	Doreen Ryan	2:10-2:25
Leadership Academy		Update	Becky Kennard	2:25-2:30

3/10/03 12:12 PM