

Planning Sub-Meet and Confer  
Thursday, September 10, 2015  
1:00 pm – 2:30 pm - CSU 238

**Agenda:**

Welcome (P. Nelson)

Review of Charge and Overview of Sub-Meet History (P. Nelson)

Responsibilities of the Faculty and Administration Members (P. Nelson)

University Contracts (S. Smith)

Facilities Master Plan and Capitol Bonding Projects (R. Fields)

Strategic Priority Funding (L. Akey)

Collaborating with Assessment & Evaluation and Budget Sub-Meet (L. Akey)

**Update Items:**

Integrated Academic Master Planning (L. Akey)

HLC Reaffirmation of Accreditation (L. Akey)

**Future Meeting Dates:**

Planning Sub-Meet and Confer

Thursday, October 15, 2015, CSU 204, 1:00-2:30 p.m.

Thursday, November 12, 2015, CSU 238, 1:00-2:30 p.m.

Thursday, December 3, 2015, CSU 238, 1:00-2:30 p.m.

Thursday, January 21, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, February 11, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, March 17, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, April 21, 2016, CSU 238, 1:00-2:30 p.m.

Joint Budget, Planning, and Assessment & Evaluation Sub-Meet and Confer

Thursday, November 12, 2015, CSU 253/4, 10:00 – 12:00 p.m.

Thursday, March 31, 2016, CSU 253/4, 10:00 – 12:00 p.m.