

Charting the Future Expanded Planning Sub-Meet and Confer (1:00-1:45 p.m.)

Planning Sub-Meet and Confer (1:45-2:30 p.m.)

Thursday, December 3, 2015

CSU 238

## **Agenda:**

Welcome (P. Nelson)

### **Charting the Future Expanded Planning Sub-Meet (1:00 p.m.)**

Updated Work Plan and Campus Integration

### **Planning Sub-Meet (1:45 p.m.)**

Bookstore Contract (R. Fields)

Strategic Priority Funding – Idea Proposal Review

Integrated Academic Master Planning (L. Akey)

([http://www.mnsu.edu/academicplan/academicmasterplan\\_2015\\_2018.pdf](http://www.mnsu.edu/academicplan/academicmasterplan_2015_2018.pdf))

12 Areas of Distinction

Guiding Principles

## **Future Meeting Dates:**

### Planning Sub-Meet and Confer

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.

### SPF Presentations

Thursday, February 4, 2016, CSU 238, 9:00-11:00 a.m.

Friday, February 5, 2016, CSU 201, 1:00-2:30 p.m.

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

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