

Planning Sub-Meet and Confer
Thursday, January 22, 2015
1:00 p.m. – 2:30 p.m.; CSU 238

Agenda:

Welcome (S. Page)

Centers and Institutes (Ries, B.; 1:00 p.m. Time Certain)

Budget Projections and Planning (Straka, R.; 1:10 p.m. Time Certain)

Dining Contract (Constantine, M.; 1:30 p.m. Time Certain)

Strategic Priority Funding Presentations and Full Proposal Review (Akey, L.)

Integrated Academic Planning: Phase 4 & 5 Update (Akey, L.)

Information Technology Planning Update (Clark, E.; 2:00 p.m. Time Certain)

Future agenda items:

Extended Education (2/5/15)

University Advancement (3/5/15)

Future Meeting Dates:

Planning Sub-Meet and Confer (Thursdays, from 1:00 -2:30 pm in CSU 238, unless noted)

February 5, 2015

March 5, 2015

April 23, 2015

Strategic Priority Funding Meetings

Wednesday, January 28, 2015, 1:00-3:30 p.m., CSU 238, SPF Presentations

Friday, January 30, 2015, 2:30-4:30 p.m., CSU 238, SPF Presentations

Tuesday, February 10, 2015, 8:30-10:00 a.m., CSU 202, Recommend Proposals to Cabinet

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

Thursday, April 2, 2015, 10:00am-12:00 pm, CSU 245