

**Joint Budget, Planning and Assessment Sub-Meet and Confer**  
**Thursday, September 22, 2016 (3:00-4:30 p.m.)**  
**CSU 245**

**Agenda:**

Welcome and Introductions

(30 Min)

- Institutional History with Budget Reduction and Investment Processes (Rick)
  - Academic Program Process 2009-2010
  - Non-Academic Program Process

(15 Min)

- Lessons Learned and Feedback From Previous Experiences (Rick)

(15 Min)

- Budget Planning Principles and Guiding Practices as we Move Forward (Avra)

(30 Min)

- Development of a Strategic Budget Planning Process (Lynn, Pat & Carrie)
  - Three Team Approach
  - Draft Academic Year Timeline
  - Communication and Engagement Milestones

**Future Meeting Dates:**

Thursday, November 17, 2016, MH 103, 3:00-4:30 p.m.