

**Planning Sub-Meet and Confer (1:00-2:30 p.m.)
Thursday, October 6, 2016
CSU 238**

Agenda:

Welcome

1. SPF Recommendation (Lynn Akey)
2. CTF Workgroup Feedback (Lynn Akey)
3. University Strategic Directions (Lynn Akey)
 - Affirmation of Mission, Vision, Values
 - Planning Sub-Meet Task Force Representatives
 - Planning Timeline/Process Update
4. Strategic Budget Planning (Pat Nelson)
 - Joint Meeting Update
 - Strategic Budget Planning Work Groups
 - Process
 - Academic Program
 - Non-Academic Program
5. University Contracts (Steve Smith)
 - Planning Sub-Meet Role and Process
 - Contracts for FY17
6. Facilities Update/Facilities Master Plan (Paul Corcoran)

Future Meeting Dates:

Planning Sub-Meet and Confer

Thursday, November 10, 2016, CSU 238, 1:00-2:30 p.m.

Thursday, November 17, 2016, Morris Hall 103, 3:00-4:30 p.m. (Joint)

Thursday, December 1, 2016, CSU 238, 1:00-2:30 p.m. ***

Thursday, January 19, 2017, CSU 238, 1:00-2:30 p.m.

Thursday, February 9, 2017, CSU 238, 1:00-2:30 p.m. ***

Thursday, March 16, 2017, CSU 238, 1:00-2:30 p.m.

Thursday, April 20, 2017, CSU 238, 1:00-2:30 p.m. ***

*** Indicates Expanded CTF Meeting Dates