

**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 1, 2016  
CSU 238**

**Agenda:**

Welcome

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

- Charting the Future FY17 Work Plan Report to System Office
- Charting the Future Committee/Task Force/Work Group Updates

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

- Update: Strategic Budget Planning
- Update: University Strategic Directions 2016-2021
- Review University Vision, Mission and Goals

**Future Meeting Dates:**

Planning Sub-Meet and Confer

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