

**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, February 9, 2017
CSU 238**

Agenda:

Welcome

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

- Charting the Future Committee/Task Force/Work Group Updates

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

- University Facilities Update (Paul Corcoran)
- University Contracts Update (Steve Smith)
- Strategic Budget Planning
 - Work Group Recommendations
 - Joint Budget, Planning and Assessment & Evaluation
 - February 16, 2017; CSU 201; 11:00-12:30
 - Campus Open Forum
 - February 23, 2017 from 2:00-3:30 p.m. in Ostrander
 - March 13, 2017 from 9-11 a.m. in CSU253/4/5
 - March 14, 2017 from 3-4:30 p.m. in CSU253/4/5
 - Communication/Feedback Plan
- University Strategic Directions 2016-2021
 - Task Force Updates
 - Communication/Feedback Plan
 - March Meeting Preparation

Future Meeting Dates:

Planning Sub-Meet and Confer

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