

**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, April 20, 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
- Charting the Future Campus Progress Report (Due 4.28.2017)
- Transition Recommendations
- Thank You to our Charting the Future Expanded Planning Sub-Meet Members

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

- University Contracts Update (Steve Smith)
- Academic Master Plan Mid-Point Progress Report (Lynn Akey)
- University Strategic Directions 2016-2021
  - Task Force Report Review Recommendations
- Strategic Budget Planning Revised Work Group Recommendations  
<http://www.mnsu.edu/planning/sbp.html>

**Campus Feedback and Consultation Timeline**

Meet and Confer

Thursday, 5/4/2017