

**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, September 8, 2016
CSU 204**

Agenda:

Welcome

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

- Review Charge
- Charting the Future FY17 Work Plan
- Communication

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

- Review the Charge
- University Strategic Directions
 - Establishing Task Forces and Timeline
- Strategic Budget Planning

Future Meeting Dates:

Planning Sub-Meet and Confer

Thursday, September 8, **CSU 204**, 1:00-2:30 p.m. ***

Thursday, October 6, 2016, CSU 238, 1:00-2:30 p.m.

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

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