



**Planning Sub-Meet and Confer**  
**Thursday, September 20, 2018 (1:00-2:30 p.m.)**  
**CSU 204**

**Agenda**

Welcome and Introductions (5 min.)

Review Sub-Meet Charge (5 min.)

Graduate Student Enrollment Management Plan Update (15 min.; Steve Stoyhoff, Time Certain 1:10)

Strategic Budget Planning Evaluation Process (15 min.)

- Identification of Work Group Representatives

Armstrong Hall Pre-Design Update (10 min.; Paul Corcoran)

Comprehensive Facilities Plan Update (20 min.; Paul Corcoran)

University Contracts (5 min.; Steve Smith)

Strategic Enrollment Management Plan Update (15 min.; David Jones- Time Certain 2:15)

**Future Meeting Dates:**

September 20, 2018; 1:00-2:30 p.m.; CSU 204

November 8, 2018; 1:00-2:30 p.m.; CSU 238

December 6, 2018; 1:00-2:30 p.m.; CSU 238

February 7, 2019; 1:00-2:30 p.m.; CSU 204

March 28, 2019; 1:00-2:30 p.m.; CSU 204

April 11, 2019; 1:00-2:30 p.m.; CSU 204