



Planning Sub-Meet and Confer
Thursday, September 21, 2017 (1:00-2:30 p.m.)
CSU 203

Agenda:

Welcome and Introductions (5 min.; Pat Nelson)

Review Sub-Meet Charge (5 min.)

Space Utilization Study (45 min.; Time Certain 1:15 p.m.)

University Contracts (5 min.; Steve Smith)

Strategic Budget Planning (15 min.)

- Representation for Strategic Budget Planning Sub-Committee - broad campus representation with 42 members and 5 co-chairs:
 - Budget, Planning, and Assessment & Evaluation Sub-Meet Co-Chairs (5 Co-Chairs)
 - Assessment & Evaluation Sub-Meet and Confer (5 members)
 - Planning Sub-Meet and Confer (5 members)
 - Budget Sub-Meet and Confer (5 members)
 - Bargaining Unit Appointments (8 members)
 - MSSA Appointments (2 members)
 - Divisional Appointments (6 members)
 - College and University Dean Area Appointments (11 members)

University Strategic Directions, 2016-2021 (5 min.)

University High Priority Areas (5 min.)

- Student Retention
- Online Learning
- Graduate Education

Minnesota State System Areas of Focus (5 min.)

- Student Success
- Diversity, Equity and Inclusion
- Financial Sustainability

Future Meeting Dates:

October 26, 2017; 1:00-2:30 p.m.; CSU 238

November 30, 2017; 1:00-2:30 p.m.; CSU 203

January 11, 2018; 1:00-2:30 p.m.; CSU 204

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

March 15, 2018; 1:00-2:30 p.m.; CSU 238

April 12, 2018; 1:00-2:30 p.m.; CSU 238