



## **Planning Sub-Meet and Confer Notes** **Thursday, September 21, 2017**

**In Attendance:** Lynn Akey, Pat Nelson, Marilyn Wells, Barry Ries, Jason Bruns, David Jones, Matt Cecil, Paul Corcoran, Nate Gustafson-Sundell, Cyrenthia Jordan, Brooke Burk, Michael Olson, Anne Dahlman and Wendy Schuh. Recorder, Angela Bosacker.

### **Welcome and Introductions**

#### **Review Sub-Meet Charge (Handout)**

- The Charge was adopted 10/31/13 and is reviewed annually
  - No changes suggested

#### **Space Utilization Study (Handout)**

Consultants, Kate Herbolzheimer, Rebecca Ramsey and Steve Schonberger from Perkins+Will presented a PowerPoint and discussed the following:

- Overview of study
  - Talked about current space in Armstrong Hall
- Current trends
  - Changes coming to the University the next 5, 10 and 15 years
  - Spoke about the types of areas needed
- University Goals
  - Group spoke openly regarding desires and needs for continued growth

#### **Strategic Budget Planning**

- Narrative prompts will be available on Strategic Budget Planning Web Site.
- Narrative portions need to be submitted by Wednesday, Nov. 15, 2017.
- Representation for Strategic Budget Planning Sub-Committee - broad campus representation with 42 members and 5 co-chairs:
  - Planning Sub-Meet and Confer (5 members)
    - Looking for 5 volunteers
- Workshop Sessions happening now until November 10<sup>th</sup>

#### **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