

**Planning Sub Meet and Confer**  
**Thursday, October 4, 2012**  
**3:00 p.m. to 4:00 p.m.**  
**CSU 204**

**AGENDA**

1. Strategic Plan 2010-2015 Review (Akey – 15 min.)
  - a. Feedback on 2012 Progress Report template
  - b. Feedback on Progress Report Process and Timeline
2. Student Engagement (Baer – 10 min.)
3. Contract Review Process (Smith – 5 min.)
4. SCUP Planning Institute (Akey – 5 min.)
5. Strategic Priority Funding: Step 1 Review Process/Step 2 Form and Criteria (Akey – 15 min.)
  - a. Review of Process for Evaluating Step 1: Idea Proposals
  - b. Feedback on Step 2: Full Proposal Template
  - c. Feedback on Step 2: Full Proposal Review Criteria
6. 2013 Campus Master Plan Update (Fields – 5 min.)

**Future Meetings:**

Thursday, Sept. 6, 2012 from 10:00-11:00 a.m. in CSU 238

Thursday, Oct. 4, 2012 from 3:00-4:00 p.m. in CSU 204

Thursday, Nov. 1, 2012 from 3:00-4:00 p.m. in CSU 204

Tuesday, Nov. 13, 2012 from 3:00-5:00 p.m. in TC-Johnson Alumni Room – Joint Meeting

Monday, Jan. 28, 2013 from 11:00 a.m. to Noon in CSU 238 – SPF Presentations

Tuesday, Jan. 29, 2013 from 3:00-4:30 p.m. in CSU 238 – SPF Presentations

Wednesday, Jan. 30, 2013 from 1:00-2:30 p.m. in CSU 204 – SPF Presentations

Wednesday, Feb. 6, 2013 from 2:00-3:30 p.m. in CSU 204 – SPF Draft Funding List

Thursday, Feb. 14, 2013 from 3:00-4:00 p.m. in CSU 238

Thursday, Mar. 7, 2013 from 3:00-4:00 p.m. in CSU 204

Thursday, Apr. 11, 2013 from 3:00-4:00 p.m. in CSU 238