

**Planning Sub Meet and Confer
Thursday, February 14, 2013
3:00 p.m. to 4:00 p.m.
CSU 238 (Nickerson Room)**

AGENDA

Facilities Master Plan Update (R. Fields, 20 min.)

Feasibility Study for Sports Bubble (R. Fields, 5 min.)

Calendar: Academic and Student Affairs Staffing Plans (W. Sandmann, 5 min.)

Strategic Priority Funding Process Review (Sub-Meet, 30 min.)

Tentative for Future Agendas:

- University Centers and Institutes
- Student Engagement
- University Contracts
- Strategic Plan 2010-2015 Review/Update

Announcements:

- For those interested - SCUP Planning Institute has been scheduled for May 13, 14 & 15. More information coming soon.

Future Meetings:

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

Tuesday, March 26, 2013 from 2:00-3:30 p.m. in CSU 253/4/5 – Joint Planning, Budget and Assessment Sub-Meet

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