

## **Planning Sub Meet and Confer**

**Thursday, March 7, 2013**

**3:00 p.m. to 4:00 p.m.**

**AH 209**

### **AGENDA**

#### Meeting Notes:

Enhancing Student Engagement (L. Akey)

University Contracts – Status of Dining Services (R. Straka – 3:40 time certain)

University Contracts – Status of Bookstore RFP (D. Cowan)

Facilities Master Plan Update (R. Fields)

Elements of Evaluation of New Academic Programs for Base Investment (M. Porter)

Update on University Centers and Institutes (L. Akey for W. Sandmann)

Strategic Initiative Funding (L. Akey)

#### **Requested Future Agenda Items:**

- Athletic Facility Feasibility Study (K. Buisman confirmed for 4/11)
- Academic Master Planning
- Strategic Plan 2010-2015 Update

#### **Announcements:**

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

#### **Future Meetings:**

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