

**Planning Sub Meet and Confer
Thursday, April 11, 2013
3:00 p.m. to 4:00 p.m.
CSU 238 (Nickerson Room)**

Conference phone number: 507-389-1097

AGENDA

Announcements/Updates:

- SCUP Planning Institute - May 13, 14 & 15
- Any Contract Updates (S. Smith)
- Strategic Plan 2010-2015 Update (L. Akey)
- Student Engagement Update (L. Akey)

Discussion:

- Athletic Facility Feasibility Study (K. Buisman -Time Certain 3:10 p.m.)
- Course Scheduling (B. Copper-Glenz – Time Certain 3:30 p.m.)
- Retail Dining (L. Woodward – Time Certain 3:45 p.m.)
- Items for Next Year:
 - Strategic Funding Process
 - Strategic Plan 2010-2015 Report Card
 - University Center and Institutes
 - Elements of Evaluation
 - Academic Master Planning