

**Planning Sub Meet and Confer**  
**Thursday, September 6, 2012**  
**10:00 a.m. to 11:00 a.m.**  
**CSU 238 (Nickerson Room)**

**AGENDA**

1. Introductions and Committee Charge (Porter - 5 min.)
2. Strategic Priority Funding Process (Akey - 15 min.)
3. Strategic Plan Review (Akey - 15 min.)
4. 2013 Campus Master Plan Update (Fields 15 min.)
5. Contract Review Process (Smith 5 min.)
6. SCUP Planning Institute (Straka and Akey – 5 min.)

Future Agenda Items:

- Student Engagement
- HLC Accreditation Process – Open Pathway
- Elements for Evaluation of New Academic Programs for Base Investments
- University Centers and Institutes

**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 238

Thursday, Nov. 1, 2012 from 3:00-4:00 p.m. in CSU 238

Tuesday, Nov. 13, 2012 from 3:00-5:00 p.m. in TBD

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