



**Minnesota**  
STATE COLLEGES  
& UNIVERSITIES

## **Coordinating Committee**

September 28, 2015, 3:00 – 4:30 p.m.

McCormick Room (4<sup>th</sup> floor)

### **Agenda**

1. Introductions
2. Review agenda
3. Discussion and review: Coordinating Committee charge document – *attachment*
  - a. ACTION ITEM: Frequency and timing of committee meetings
  - b. ACTION ITEM: Selection of committee co-chair(s)
4. Work plan overview and discussion – (Ron Anderson)
5. Discussion: Work plan accountability measures and reporting mechanisms
6. Discussion: Communication between campus teams and the Coordinating Committee (Kevin Parker)
7. Work plan communication (Kevin Lindstrom)
8. Adjourn

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WebEx information:

To join the meeting:

<https://mnscu.webex.com/mnscu/j.php?MTID=m1bbe228991cf7d0152e6f1a0c49a3a11>

Join by phone:

1-866-469-3239 Call-in toll-free number (US/Canada)

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