



Minnesota
STATE COLLEGES
& UNIVERSITIES

Coordinating Committee

November 12, 2015, 3:30-5:00 pm
McCormick Room (4th floor)

Agenda

1. Introductions (Scott Cowan)
2. Review September 28 meeting synthesis (Scott Cowan)
3. Review agenda (Scott Cowan)
4. Finalize Coordinating Committee Charge document and Commitments (Jim Anderson) *attachment*
 - a. How do we engage with the work of the initiatives?
5. Review and discuss draft CTF project materials (Ron Anderson) *attachments*
 - a. Initiative Gantt Charts
 - b. Quarterly reporting template
 - c. Communication plan
6. Updates from Leadership Council (Dick Hanson and Barbara McDonald)
7. Next meeting: December 9, 2:30-4:00 pm
8. Adjourn

WebEx information:

To join the meeting:

<https://mnscu.webex.com/mnscu/j.php?MTID=mc7f20fc0e52d69bf1679363c5c4e7a49>

Join by phone:

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

1-650-429-3300 Call-in toll number (US/Canada)

Access code: 634 888 899