



MINNESOTA STATE

Charting the Future

Coordinating Committee Meeting

Agenda

Friday, September 30, 2016

9:30 AM-11:30 AM

Conference Room A & B

[WebEx](#)

Meeting number (access code): 637 515 387

[SharePoint](#)

1. Introductions
2. Review agenda
3. Discuss and review: Coordinating Committee charge document – attachment (Jim Anderson)
 - a. Member Expectations
 - b. Communication
4. CTF FY17 work plan overview and discussion – attachment (Ron Anderson)
 - a. Feedback from bargaining units and student organizations
 - b. Next steps
5. Updates from Leadership Council (Barbara & Scott)
6. 2016-2017 Meeting Schedule
 - Wednesday, Nov. 9, 2016 10:30am-Noon
 - Thursday, Feb. 2, 2017 1:30pm-3pm
 - Thursday, May 25, 2017 9:30am-11am
7. Agenda Items for November Meeting

SharePoint Site:

https://mnsu.sharepoint.com/sites/coordinatingcommittee/_layouts/15/start.aspx#/SitePages/Home.aspx