



Minnesota
STATE COLLEGES
& UNIVERSITIES

Coordinating Committee

April 28, 2016, 10:00 am – 11:30 am
System Office, Room 3310

Agenda

1. Introductions
2. Review January 28 meeting synthesis –*handout*
3. Review agenda
5. April quarterly report (Jim Anderson)
 - a. Quarter 1 Feedback Follow-Up
 - i. Engagement
 - ii. SharePoint
 - b. Themes from Quarter 2 reports
6. Discussion: Coordinating Committee's role in CTF Communication (Jerry Jeffries, Jen Foley, Valerie Roberts, June Clark)
 - a. Coordinating Committee to Leadership Council
 - b. Campus CTF topics
7. Discussion: Transition from FY16 to FY17 (Ron Anderson & Barbara McDonald)
 - a. *Timeline to conclude FY16*
 - b. *Recommendations to LC on campus engagement in reviewing FY16 and planning for FY17*
 - c. *What does your stakeholder group need and expect from Coordinating Committee as we look to FY17? Given those needs and expectations, how should we think about and structure the CC's work in FY17?*
8. Updates from Leadership Council (Barbara McDonald)
9. Next meeting: *proposed* – June 23rd, 11:30am-2:30pm
10. Adjourn

WebEx information:

Meeting number: 632 414 245

Join by Phone

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

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