AGENDA

Task Force on Ensuring Resources to Fulfill the University’s Mission

Meeting of October 24, 2014

1. Introductions
2. Task Force Charge, Timeline
3. Consultation and Feedback
* Campus and Community Forums
* Direct consultation and interviews
* Facilitation
* Agendas and Meeting minutes
* Task force website
* Surveys
1. Fact Finding /Scope of Work
* Data needs from IRP
* Organization- full committee or subgroups?
* Sources of Campus Revenue and cost savings- Direct consultations
	+ Research/Sponsored Programs
	+ Extended Ed
	+ Advancement
	+ International Programs
	+ Cost saving through campus efficiencies - curriculum, scheduling, and services
	+ Other?
* Reporting templates for consultations/interviews
* Guidelines for implementation/accountability
1. Calendar- scheduling meetings and forums (please bring you calendar with known availability so we can schedule meetings and events)
2. Other?