



COUNCIL MEETING AGENDA

Monday, June 23

9:00 a.m. Call to Order and Introductions

- Welcome
- Approval of Agenda and April Minutes
- Introductions of Council and Audience Members
 - Maud Daudon, WSAC Chair

9:15 a.m. Welcome by Central WA University President

- Dr. James Gaudino

9:30 a.m. Executive Update

- Gene Sharratt

9:45 a.m. College Assistance Migrant Program – Central Washington University

- Vanessa Cervantes, CAMP Outreach Specialist
- John Swiney, Associate Vice President for Enrollment Management
- Jesse Nelson, Associate Dean of Student Achievement

10:15 a.m. Break

10:30 a.m. Strategic Action Plan Work Session (Roadmap Team)

- Plan and Process Overview
- Action Item Update
- Guiding questions for the day:
 - Which Roadmap actions will have the highest impact during the next biennium?
 - What resources and policy changes are needed to implement the high impact, high priority actions?
 - How can the Council be most effective in light of the budget outlook?

11:00 a.m. Budget Outlook & Impact of McCleary

- Jim Crawford, Assistant Director for Budget, Office of Financial Management
- Paula Moore, Senior Budget Assistant, Office of Financial Management

11:45 a.m. Tour of Central Washington University provided by CWU Students

12:30 p.m. Council Working Lunch

2:00 p.m. Strategic Action Plan Work Session: Debrief

3:00 p.m. Public Comment

3:15 p.m. Adjourn

Upcoming Council Meetings:

August 20 (Retreat)	University of Washington – Tacoma
August 21	University of Washington – Tacoma
October 8 & 9	Pacific Lutheran University – Tacoma
November 19 & 20	Education Service District 113 – Olympia

