

## COUNCIL MEETING AGENDA

**WEDNESDAY, AUGUST 20**

- 11:00 a.m. Working Lunch**  
Internal Agency Strategic Plan – Gene Sharratt  
Communications Protocols – Aaron Wyatt  
Personnel Overview – Karen Moton-Tate  
2015 Council Date Review – Gene Sharratt
- 12:00 p.m. Delegation of Authority**
  - Don Bennett
  - Randy Spaulding
  - Rachelle Sharpe
  - Weiya Liang
- 12:20 p.m. Sector Budget Priorities**
  - COP, Paul Francis
  - SBCTC, Marty Brown
  - OSPI, Ken Kanikeberg and Andrea Cobb
  - ICW, Vi Boyer and Tom Fitzsimmons
- 1:20 p.m. Agency Budget Overview and 2014-17 Budget Request**
  - Don Bennett
- 2:15 p.m. Strategic Action Plan – Council Discussion of Recommendations**
  - Roadmap Team (Becca, Marc, Randy, Rachelle, Weiya, and Aaron)
- 3:45 p.m. Break and Individual Review of Budget & Legislative Priorities**
- 4:15 p.m. Legislative Priorities Beyond Strategic Action Plan**
  - Becca Kenna-Schenk and Marc Webster
- 5:00 p.m. Discussion of Attainment and Advocacy Talking Points**
  - Roadmap Team
- 5:45 p.m. Executive Session – Executive Director Evaluation**

## COUNCIL MEETING AGENDA

**THURSDAY, AUGUST 21**

- 9:00 a.m. Call to Order and Introductions**
- Welcome – Dr. Kenyon S. Chan, Chancellor, UW – Tacoma
  - Approval of Agenda, June 23 Minutes, and 2015 Council Meeting Calendar
  - Introductions of Council and Audience Members
    - Maud Daudon
- 9:30 a.m. Executive Update**
- Gene Sharratt
- 10:00 a.m. HCM Strategists Presentation on Funding and Aid**
- Kristin Conklin, Founding Partner, HCM Strategist
- 11:00 a.m. Public Comment**
- 11:15 a.m. Campus Tour of University of Washington – Tacoma**
- 12:00 p.m. Lunch**
- 1:00 p.m. Strategic Action Plan**
- Roadmap Team presentation
  - Council discussion
  - Council approval of priorities and budget amounts
- 2:30 p.m. Results Washington**
- Marty Brown
  - Paul Francis
  - Gene Sharratt
- 3:00 p.m. Out-Going Student Representative Report**
- Rai Nauman Mumtaz
- 3:30 p.m. Public Comment**
- 3:45 p.m. Adjourn**