Agenda

1. (Discussion) —Capital Improvement Plan - Proposed Changes
   (Recommendation to President for May 9, 2017)—Ms. Cheryl Hanson (30 mins)
2. (Discussion) —Mid-cycle/ad-hoc accreditation Evaluation information update—Mr. Darren Blagburn (15 mins)

Documents for the Meeting (Provided at the meeting):

1. ISU Master Plan Priorities
2. Master Plan Overview
3. Mid-cycle Evaluation Information Paper (update)

Items Requiring Follow-up/Action:

Core Theme measure updates