Agenda
1. (Discussion) — 5-year program plan update—Dr. Joanne Tokle (30 mins)
2. (Approve Recommendation to President time TBD) —Master Plan - Proposed Changes—Ms. Cheryl Hanson (30 mins)
3. (Discussion) —Mid-cycle/ad-hoc accreditation information brief—Ms. Selena Grace (10 mins)
5. (Discussion and Distribution) – FY18 Budget agenda and presentation master – Mr. Brian Hickenlooper (20 mins)

Documents for the Meeting (Provided at the meeting):
1. 5-Year Program Plan
2. ISU Master Plan Priorities-By Year 1st- 5 year segment
3. ISU Master Plan Priorities-By Year 2nd- 5 year segment
4. ISU Master Plan Priorities-By Year 3rd- 5 year segment
5. Master Plan 02-2017
6. Capital Project Write-ups
7. ISU Mid-Cycle Plan
8. 2018-2022 Strategic Plan Feedback Document (Draft)
9. IEAC Presentation Master Budget Document
10. Budget Presentations Agenda FEB 28-MAR 1

Items Requiring Follow-up/Action:

Core Theme measure updates