1. Information: Update on 2015/16 CSU Budget Environment

2. Information/Discussion: CI 2015/16 Budget Early First Outlook

3. Discussion: Topics on Planning Activities for the Spring
   - Strategic Plan
     - CI Strategic Priorities
     - Divisional Plans
   - Information – Instructional Metrics
     - CSU Dashboard – Graduation; Achievement GAP
     - STEM Collaborative
     - HSI Designation
     - General Education
     - Technology
     - Others
   - Multi-year enrollment planning target

4. Information: Planning Calendar