Meeting Purpose:
Thank you Executive Task Force for joining us to begin our work on the Campus Facilities Master Plan. We have initiated our work to engage stakeholders and document existing conditions with the goal of developing a thorough understanding of opportunities and challenges to student success. Please join us for a brief presentation and discussion of topics. In advance, please consider the following:

- What are the current major challenges to student success?
- Where is there greatest demand for enrollment growth?
- What are key limitation on growth?
- Who most needs to have a voice in this process?
- What do you consider as shortcomings of campus' buildings and infrastructure in relation to student success?
- What are the opportunities for innovation in teaching, partnerships, and facilities?
- If you could describe CSU Fullerton in 10 -15 years, what would you most hope to see?

We welcome written responses!

AGENDA

I. Introductions 5 min
Introductions of Attendees & Roles
Introduction of Team (Consultants and Facilities)

II. Framing the Master Plan 10 min
Why complete a Master Plan?
How do we connect master planning for CSUF success?
- Aligning with Academic Program and Strategic Planning
- Building Condition and Deferred Maintenance
- Integrating Place and Program
- Building a Campus Community
- Creating Identity
- Sustainability
- Technology

III. Facilitated Discussion: Exploring Internal & External Drivers 40 min

IV. Committee Charge 5 min
Looking ahead to our process, how will this group engage and what role will it play?
- How often do we meet – what are the milestones?
- How will we measure its success as a team?
- How do we stay connected?
- Next Steps