

**Planning Committee  
Thursday, October 31, 2013  
2:30-3pm  
CSU 238**

**Approved Minutes**

**Members Present: Scott Page, Becky Schwartzkopf, Patricia Young, Claudia Pragman and Miriam Porter**

**The Planning Committee met to review the updated charge for the Planning Sub Meet and Confer. It was a consensus to recommend to the Planning M&C that the term “consult” be changed to “collaborate”. It was noted that the revised charge contains all of the past activities and better articulates the activities of the Committee. The Committee also discussed the differences between outcomes, deliverables and what constitutes a significant return to the University.**

**Submitted by Miriam Porter**