Agenda - Executive Committee  
Munitz Room – CSU Office of the Chancellor  
Tuesday 2 September 2015, 8:00 to 17:00

1. Call to order

2. Attendance
   a. Extended Exec time certain 8:30-10:00
   b. EVC Blanchard time certain 2:00-2:30
   c. Liaison time 3:30 - 4:00

3. Approval of Agenda

4. Approval of minutes
   a. 16 August F2F meeting

5. Announcements

6. Reports
   a. Chair
   b. Vice Chair
   c. Liaison reports from committees [time certain 4:00]
   d. Other

7. Appointments

8. Old Business
   a. CCC BA pilot programs conversations
   b. Sustainable Financial Model draft report & timeline
   c. Pending legislation
   d. Joint campus visits, getting the word out
   e. Tenure density follow-up
   f. ASCSU budget report
   g. Title 5 changes

9. New Business
   a. Campus issues
   b. ICAS September meeting
   c. BoT Agenda items
   d. Diversity and Accessibility Group

10. Adjourn