

SCCG Meeting – Wednesday, June 26, 2019

7:00 – 8:30 pm

Location: AgriFood Discovery Place

Strategic Agenda/ Meeting Overview

Agenda Item	Purpose of this Discussion (Why is this on the agenda?)			Proposed Discussion Format Information required for informed conversation	Time Required
	Info sharing	Discussion /Input	Committee Action		
1. Introductions			X	Discussion, no materials	2 min
2. Review and approval of Record of Discussion from March 14, 2019			X	Document sent in advance	2 min
3. Update on priority projects a. CUBE update. b. AHS – HUB lab update c. Sidewalk construction progress. d. South Campus construction projects. e. Trail development proposal (ski trails) f. South Campus Community Ice Arena g. Michener Park update h. Feed mill update i. UAPTl	X	X		Discussion and opportunity to ask questions about projects	60 min (Approximately 6 - 7 min each item)
4. Other	X	X			25 min
5. Adjournment/Next steps			X	Closing	1 min

<i>Items carried forward:</i>	<i>Purpose of Discussion</i>	<i>Desired Outcomes</i>	<i>Important r critical (1 - 5)</i>	<i>Information required for an informed conversation</i>	<i>Can this be addressed in different way, format, time?</i>	<i>Approx. time required</i>	<i>Strategic agenda order</i>
Introductions/greetings		Setting context		<ul style="list-style-type: none"> No materials 	<ul style="list-style-type: none"> Greetings 	2 min	1
Approval of Record of Discussion	Request edits/clarification, as necessary	Accepting of the document, edits noted for correction		<ul style="list-style-type: none"> Previous Record of Discussion 	<ul style="list-style-type: none"> Circulate document 	2 min	2
Adjournment	Closing of the meeting	Closing of the meeting		<ul style="list-style-type: none"> N/A 	<ul style="list-style-type: none"> N/A 	1 min	5
New items:							
CUBE update.	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
AHS – HUB lab update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
Sidewalk construction progress.	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
South Campus construction projects.	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status on this file 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
Trail development proposal (ski trails)	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
South Campus Community Ice Arena	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
Michener Park update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
Feed mill update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
UAPTI	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> F&O update 	Discussion	6 min	3
CUBE update.	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Chance to share news and updates 	3	<ul style="list-style-type: none"> Updates from all 	Discussion if needed	6 min	3
AHS – HUB lab update	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> Updates from all 	Discussion	6 min	3
Sidewalk construction progress.	<ul style="list-style-type: none"> Information sharing or progress 	<ul style="list-style-type: none"> Transparency of status of planning 	3	<ul style="list-style-type: none"> Updates from all 	Discussion	6 min	3

Other:	<ul style="list-style-type: none">• Information sharing	<ul style="list-style-type: none">• Transparency of status of planning	4	<ul style="list-style-type: none">• Update from all	Discussion and Table Top	25 minutes	4
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