

## MEETING AGENDA

Date: Wednesday December 5, 2018

Time: 2:00 – 4:00 PM

Place: College of Education  
Conference Room  
Hendrickson Annex

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1. Introductions, Additions to Agenda
2. Review MPIC Charge Update
3. Review Goals Plan for 2018-2019
4. Update on Current Campus Capital Projects
5. 2019 Master Plan Planning & Process
6. Action Items:
  - Review CIP
  - Review 2012 Master Plan
  - Discuss Item 4 – Goals/Plans
7. Other
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  - Next Meeting Time, Date, Place
8. Set next meeting date and time