



**California State University, San Bernardino
Santos Manuel Student Union Board of Directors
Strategic Planning Committee
Thursday, October 29, 2020
3 p.m. – Zoom
Agenda**

Call to Order
Roll Call
Approval of Minutes from February 12, 2020
Open Forum
Adoption of Agenda

New Business:

SP 01/21 Election of Chair
SP 02/21 Review of Tasks & Assignments
SP 03/21 Review of proposed programs for 2020-2021
SP 04/21 Review 5-year Budget Assumptions as related to the Strategic Plan
SP 05/21 Review of current Strategic Plan

Announcements
Adjournment