

**Strategic Planning and Budgeting Advisory Committee**  
**Thursday, September 12, 2019**  
**3:00-5:00 pm**  
**Northern Center, Ballroom II**

***Meeting goals:***

1. To help plan the upcoming university Strategic Resource Allocation (SRA) forum
2. To generate discussion topics for 2019-2020 SPBAC meetings

***To prepare for the meeting:***

1. Review the "SRA Implementation - Transformation Plans" document available through <https://www.nmu.edu/sra/>. (Click the "SRA Templates and Reports" button and login in order to access the document.)
2. Review past SPBAC meetings (notes at <https://www.nmu.edu/president/strategic-planning-and-advisory-committee-meeting>).

***Agenda:***

1. Introductions
2. Welcome and comments from President Erickson, including preview of September 19-20 Board of Trustees meeting)
3. *Discussion:* SRA Forum
  - a. What format do you prefer for the forum?
  - b. What questions should be addressed at the forum?
4. *Discussion:* 2019-2020 agenda for SPBAC
  - a. What should we discuss?
  - b. What makes a discussion valuable and successful?