

Planning, Resource & Budget Committee

Agenda

Friday

March 15, 2013

12:30 – 2:30 PM

PLS-299

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- I. Call to Order
 - II. Announcements
Chinese and Vietnamese minors passed electronically. Forwarded to AS
 - III. Approval of Minutes
Minutes February 22, 2013 (Draft)
 - V. New Business
 - 5.1 Strategic Plan Update
 - 5.2 Spring recommendations
 - 3/29
 - 4/12 *Strategic plan presented to campus*
 - 4/19 *Presentation?*
⇒ *Division initiatives & budget &...?*
 - 4/26 *Presentation?*
 - 5/3 *Tentative decision on recommendations/memo outline*
 - 5/10 *Draft of recommendations memo*
 - 5/17 *Memo to President finalized*
 - VII. Adjournment

Upcoming meetings