## Planning, Resource & Budget Committee Agenda Friday May 9, 2014

12:30 – 2:30 РМ

**PLS-299** 

I.	Call to Order
II.	Announcements
III.	Approval of Minutes Minutes April 25, 2014 (Draft)
IV.	Old Business
	4.1 Drafting the recommendation memo to the President.
V.	Adjournment

*Future items:* If we can make sufficient progress on our budget recommendations and the memo to the President, then we will not need any additional meetings this semester. If not, May 16 is a possible meeting date. Let's be optimistic and start looking forward to our summer break.