

## Strategic Planning & Budget Committee Agenda

November 4, 2015 – 3:00pm

Room: 9202

- I. Approve minutes from meeting on October 21, 2015
- II. Strategic Planning Task Force Update
- III. Accreditation / Core Themes
- IV. Update on Work Groups
  - Strategic Plan Alignment for 2016-17 aSAP Process
    - Action Item – Recommendation to ET
  - aSAP Application Revision
  - Closing the Loop
  - Innovation Grants
    - Revised Timeline
    - Promoting Innovation Grants
- V. Open Comments