

**STRATEGIC PLANNING BUDGET COMMITTEE
MEETING
November 16, 2011
3:00p – 4:00p
Room 9202**

Agenda:

- I. Call for volunteer note taker - Linda
- II. Review and adjust agenda - Linda
- III. Review and approve minutes from previous meeting - Linda
- IV. Action Plan Status
 - a. Updates to Glossary and Instructions - Kira
 - b. Communicating with campus groups regarding Action Plans – Bob
 - c. Additional initiative(s) for Action Plans - Bob
- V. Accreditation – Bob
 - a. Website update
 - b. Standard #3
- VI. Preparing for Budget Process – Bob
 - a. SPBC's role
 - b. Next meeting date
- VII. Other

Fall 2011 upcoming meeting dates 3:00-4:30p:
November 30 (Dec. 2 or Dec. 5) – to be discussed