

## Strategic Planning & Budget Committee Agenda

December 3, 2014 – 3:00pm

Room: 9202

- I. Approve minutes from meeting on November 19, 2014
- II. Strategic Planning Process 2015-2016
- III. Sub-committee reports
  - a. aSAPs – report on ELT decision to accept revised application and timeline. Additional discussion of proposed review steps for aSAPs.
  - b. Innovation and Opportunity Grant revision – review any edits to the application, vote to approve application and proposed timeline for submission/review of proposals. Additional discussion of review process for the upcoming year.
  - c. Close the Loop – update on completed full SAPs received.
  - d. Strategic Plan – report on ELT decision to accept revisions. Update on Operational versus Strategic funding distinction.
- IV. Open comments