

## Strategic Planning & Budget Committee Agenda

May 20, 2015 – 3:00pm

Room: 1402

- I. Approve minutes from meeting on May 6, 2015
- II. Strategic Planning Task Force update
- III. Update on ELT aSAP discussion – Dawn Vinberg
- IV. Sub-group discussions
  - Timeline for 2015-16 aSAP process
  - Revisions to aSAP application
  - Closing the loop revisions
  - Innovation & Opportunity review process
- V. Nominations for Chair and Vice-Chair 2015-16
- VI. Open Comment