



**Agenda  
Planning & Institutional Effectiveness (PIE)  
Committee Meeting  
Wednesday, 5 November 2014  
3:30 p.m. – 5:00 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 1 October 2014 Minutes
5. Recommended Revisions to “Request for Authorization to Apply for a Grant”
6. Weights for Resource Request Rubric
7. Weights for Facility Need Rubric
8. Questions/Others

**Next meeting: 19 November 2014**

**For that meeting, please consider the following:**

- **Ideas for the creation of a planning process evaluation tool/activity**