



Agenda
Planning & Institutional Effectiveness (PIE)
Committee Meeting
Wednesday, 1 March 2017
3:00 p.m. – 4:30 p.m., Room E-206

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 7 December 2016 Minutes
5. Follow-up on recommendation from Educational Master Planning Committee
 - Assessing Progress Toward Achieving Stated Institutional Goals
6. Incorporating Governance Committee Originated Resource Requests into the Prioritization Process
7. 2016-2017 Prioritization for 2017-2018 Resource Allocation
 - Process and timeline
 - Electronic Vote
8. Questions/Other

Completed Resource Request Rubric due March 15, 2017

Next Meeting: 5 April 2017

Please come prepared to discuss Budget Committee analysis