



**Agenda**  
**Planning & Institutional Effectiveness (PIE)**  
**Committee Meeting**  
**Wednesday, 5 April 2017**  
**3:00 p.m. – 4:30 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 1 March 2017 Minutes
5. 2016-2017 Prioritization for 2017-2018 Resource Allocation Recommendation
  - Funding Category Prioritization
6. Planning and Resource Allocation Process Survey (2017)
7. Report from March 2017 Joint Chairs' Meeting
8. Reporting Pathway for All Governance Committees and Other College Entities (Foundation, etc.)
9. Preliminary Adjustments to 2017-2018 Resource Request Form
10. Educational Master Plan Reporting Template for Responsible Parties
11. Questions/Other

**Next Meeting: 3 May 2017**