



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

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve of Minutes
  - 1 March 2017
  - 5 April 2017
5. MUN Request for Authorization to Apply for a Grant
6. Planning and Resource Allocation Process Survey (2017) Results
7. Modifications to Resource Request Form and Process
8. 2016-2017 PIE Prioritization Rubric Formula Assessment
9. Educational Master Plan Reporting Template for Responsible Parties
10. Questions/Other

**Next Meeting: Fall 2017**