



**Agenda**  
**Planning & Institutional Effectiveness (PIE)**  
**Committee Meeting**  
**Wednesday, 7 February 2018**  
**3:00 p.m. – 4:30 p.m., Room E-206**

1. Welcome
2. Announcements
3. Reports from Governance Committees
4. Approve 6 December 2017 Minutes
5. IEPI Goal Framework
6. Finalize Prioritization Rubric Formula
7. 2017-2018 Ranking Process and Timeline
8. Questions/Other