

Strategic Planning & Budget Committee Agenda

January 21, 2015 – 3:00pm

Room: 1402

- I. Approve minutes from meeting on January 7, 2015
- II. Close the loop update – submitted SAPs by 2014-2015 approved aSAPs
- III. Innovation fund update – new web site and application “live”
- IV. aSAP training sessions update
- V. Discuss aSAP review process
 - a. Categorizing the submitted proposals
 - b. Members of review sub-committees
 - c. Developing a rubric and ranking system
- VI. Open comments