

## Strategic Planning & Budget Committee Agenda

November 19, 2014 – 3:00pm

Room: 9202

- I. Approve minutes from meeting on November 5, 2014
- II. Sub-committee reports with votes
  - a. Strategic Plan revision – discuss final revisions and vote to accept
  - b. aSAP revision – discuss revised timeline and vote to accept
- III. Sub-committee reports/updates
  - a. Innovation fund – revised application and timeline discussion
  - b. Close the loop - updates
  - c. aSAP – discuss the review process
- IV. Open comments