

## Strategic Planning & Budget Committee Agenda

April 1, 2015 – 3:00pm

Room: 9202

I. Approve minutes from meeting on March 4, 2015

II. Discussion of Controversial aSAP Proposals

#92 – Apple Platform Mgmt Solution	Gary Kalbfleisch
#58 – LYNX KeyPro V10 System	Mary Kelemen
#91 – Stabilize Assoc Dean Position	Bridgitte Kidd
#96 – Purchase Maxient: Track conduct/plagiarism	Kathy Cook
#99 – Pgm Coordinator: Tutoring Services	Lindsay Cael
#147 – Academic Services Coordinator	Chris Matz
#141 – Increase Student Success in Biology	Judy Penn
#100 – Perm Program Asst: Testing & IBEST	Bridgitte Kidd
#130 – Continuation of Compass Camp	Kathy Cook
#146 – VISTA Employee to Support Females in STEM	Susan Hoyne

III. Open Comments