

Strategic Planning & Budget Committee Agenda

April 15, 2015 – 3:00pm

Room: 9202

- I. Approve minutes from meeting on April 1, 2015
- II. Review draft of the new SPBC charter
- III. Update on Strategic Planning Task Force – workgroups
- IV. Update on Innovation grants
- V. Closing the loop for 2014-15 aSAPs
- VI. Debriefing the aSAP process
 - Application form
 - Timeline
 - Review/Reporting forms
- VII. Open Comments