

Agenda

**April 24, 2018
2:00 – 3:30 p.m.
AC 229**

TOPIC	DESCRIPTION/ACTION	TIME
Agenda	Review/Revise/Approve Meeting Agenda	2 mins
Minutes	Approve Prior Meeting Minutes	1 mins
Budget Assumptions & Forecast, Revisited	Information/Discussion	30 mins
President Coon	Information/Discussion	15 mins
Next Steps with Resource Allocation Recommendations, Pt. I	Information/Discussion	30 mins
Subcommittee Reports: <ul style="list-style-type: none"> • Educational Planning • Facilities Planning • Instructional Equipment • Professional Development • Student Access & Success • Technology Planning 	Reports or Updates GRIT Charge—Comments/Feedback	10 mins
Meeting Wrap Up/Assignments	Confirm Committee Tasks & Agreements	2 mins