

Agenda

November 26, 2018  
 2:00-4:00 p.m.  
 Academic Center 217

| TOPIC   | DESCRIPTION  | TIME    | INFORMATION/<br>DISCUSSION/<br>ACTION |
|---|--|---------|---------------------------------------|
| 1. <b>Agenda</b>  | Review/revise/approve agenda.  | 05 min. | Information/<br>Discussion/<br>Action |
| 2. <b>Minutes: 11-19-2018</b>                           | Review/revise/approve minutes.   |         |                                       |
| 3. <b>Spreadsheet Review &amp; Priority Development</b> | Discussion of spreadsheet exercise and <a href="#">development of priorities</a> . | 90 min. | Discussion                            |
| 4. <b>Wrap-up</b>                                       | Prepare for next meeting on Dec 3  | 5 min.  | Discussion                            |

Next meeting: December 3, 2018