

*Educational Planning Committee (EPC)*

Agenda

December 5, 2016  
2:00-4:00 p.m.  
Academic Center 229

TOPIC	DESCRIPTION	TIME	INFORMATION/ DISCUSSION/ ACTION
1. <b>Agenda</b>	Review/revise/approve agenda.	05 min.	Information/ Discussion/ Action
2. <b>Minutes: 11-07-2016</b>	Review/revise/approve minutes.		
3. <b>EPC Report Discussion before Presentations</b>	Members discuss any questions raised from report review.	15 min.	Information/ Discussion
4. <b>Champion Objective Presentations</b>	<p><b>Objective 1:</b> Increase Philanthropic Support, presented by Linda Frank</p> <p><b>Objective CS6.1:</b> Three Year Budget Strategy Maintaining Minimum Reserve</p> <p><b>Objective CS6.2:</b> Maintain High Credit Ratings</p> <p><b>Objective CS6.3:</b> Manage Account Balances within Banner, presented by Greg Nelson</p>	60 min.	Information/ Discussion/ Action
5. <b>EPC Discussion</b>	Committee discussion and rating of progress	20 min.	Information/ Discussion/ Action
6. <b>Diversity and Inclusion Committee Presentation</b>	Diversity and Inclusion Committee Introduction and Proposal, presented by Tonya Hersch and David Patterson	15 min.	Information/ Discussion
7. <b>Wrap Up</b>	Review next meeting: 2/6/17	5 min.	Information