

## Planning, Resource & Budget Committee

### Agenda

Friday

February 1, 2013

12:30 – 2:30 PM

PLS-299

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- I. Call to Order
  - II. Introductions
  - III. Announcements
  - III. Approval of Minutes  
Minutes November 30, 2012 (Draft)
  - IV. Old Business
  - V. New Business
    - 5.1 Proposed Objectives for new Strategic Plan—Mead/Faust  
*Academic Senate Executive Committee invited to join us*
    - 5.2 Budget Update
    - 5.3 Setting Agenda for Spring 2013
      - a. Review of our reviews/streamlining the procedure
      - b. Turning a plan into recommendations
  - VII. Adjournment

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*Upcoming meetings*

*February 8: Program reviews for minors in Chinese and Vietnamese (tentative)*

*February 22:*