

Planning, Resource & Budget Committee**Agenda**

Friday

February 22, 2013**12:30 – 2:30 PM****PLS-299**

- I. Call to Order
- II. Introductions
- III. Announcements
- III. Approval of Minutes
Minutes February 1, 2013 (Draft)
- IV. Old Business
- V. New Business

5.1 Setting Agenda for Spring 2013

- a. Review of our reviews/streamlining the procedure for new staff.
- b. Turning a plan into recommendations.

Possible discussion avenues

1. *How much money will there be?*
2. *Priorities/mandates/structural budget issues*
3. *Minimize silos*
4. *Spring presentations or presentation.*
5. *Making recommendations*

VII. Adjournment

*Upcoming meetings**March 1: Program reviews for minors in Chinese and Vietnamese (tentative)*