

## **DRAFT Agenda**

### **Planning Sub Meet – February 9, 2006 2:00 pm**

- Welcome and Introductions
  
- HLC Accreditation Results Review
  
- Align Budget with Planning - discuss Sub Group Work
  - New Process Review with Examples (Rosemary)
  - Redistribution of Funds
  
- Zoomerang Results
  
- Assessment linkage to Planning
  
- Planning role on Strategic Priority funding - hold for couple of weeks
  
- Discussion
  
- Next Joint Meeting February 22, 2005 - 3:00 pm to 4:00 pm - MH 103
  
- Other items

## **Members**

**Lynn Akey, Michael Fagin, Brenda Flannery, John Frey, James Grabowska, Jeffrey Iseminger, Cynthia Janney, Joel Jensen, Mark Johnson, Scott Johnson, Rosemary Kinne, Rose Marie Ley, Gregg Marg, Sean McGoldrick, Henry Morris, Sandra Mullins, Garold Rushing, Carol Stallkamp, William Watts, Lynne Weber, Perry Wood**