1. Announcements

2. Administrative/Process Streamlining re: Academic Strategic Planning goal 6

3. Office of Management & Budget – new working group
   - To develop ideas for reducing expenditures and delivering government services more efficiently. Part of the effort is also to identify areas where small investments, process improvements or statutory changes could lead to reduced costs and improved efficiency in later years.
   - What are ways/ideas to address above?

4. CIP Update - Christina L. Valentino

5. Performance Funding – State level discussions

6. FY2017 (July 1, 2016-June 30, 2017) Divisional Requests
   - New Funding Request Proposals
   - Due to Budget & Financial Planning Office March 27, 2015
   - Related link to three documents: