1. Announcements

2. Approval of November 2, 2016 minutes (copy attached)

3. Decision: Will Council Accept New Funding Request Proposals for FY2019?
   - Previously approved for inclusion in FY2019 Budget Request: Faculty Positions (4th year of 55 Faculty Initiative)
   - Reflected in Preliminary FY2019 Budget Request: FY2018 Recommendations from SBPC
     - Assistant Director, Veterans Affairs
     - University Psychologist
     - Office of Innovation in General Education
     - Athletics (2 Trainers; 1 Strength and Conditioning Coach)
     - Office for Undergraduate Research and Innovation

4. Update on Benefits Rubric Proposed Revisions

5. Identifying larger allocations of funds for classrooms
   - ~$1M available one time only for technology for classrooms
     - About five years ago moved 62 classrooms to state of art; set up fund of 600K to upgrade and replace technology and for furnishings, etc.

6. CIP Discussion of Process (May 18, 2016)
   - Shared with senior leadership June 6, 2016
   - Update to SBPC