1. Announcements

2. Approval of June 1, 2016 Minutes (copy attached)

3. FY2018 Presentation Research & Economic Development

4. FY2018 Presentation Administration & Finance

5. FY2018 Presentation Academic Affairs

Per SBPC principles, reallocation should be considered first

SBPC Presentation Process:
- 15 minutes allotted for division head
- 15 minutes allotted for 2 or 3 person team (drawn randomly from SBPC members (excluding VP’s)
- 2 or 3 person team provides: pros and cons of the proposal and comments on how the proposal relates to the Academic Plan and the Benefits
- Critique should not be an endorsement or rejection of the proposal

Critique should address:
- Benchmark Data provided by division and other related benchmark data
- Alternative Suggestions
- Potential Benefits or Drawbacks
- Suggestions for creating cross-divisional efficiencies

30 Minutes for questions and discussion

The randomly selected teams for the FY2018 Strategic Initiative Requests:

a. Academic Affairs – John Kirby, Sharon Bell, Ken Kermes, Lindsay McLennan
b. Administration & Finance – Joelle Rollo-Koster, Naomi Thompson, Lori Ciccomascolo
c. Athletics – Ellen Reynolds, Steven D’Hondt, Faye Boudreaux-Bartels
d. Research & Economic Development – Rachel DiCioccio and Kim Stack
e. Student Affairs – Trish Morokoff, Wendy Bucci, Cody Anderson

UPCOMING MEETING:

June 15, 1:00 pm - 4:00 pm, Memorial Union, Room 300 (Identification of top proposals and final recommendations completed)