1. Announcements

2. Approval of January 31, 2017 minutes (copy attached)

3. CIP Presentation

Reminder: New Funding Request Proposals for FY2019
Templates/Instructions at:
http://web.uri.edu/sbpc/supporting-documents/
Due April 21, 2017 (no proposals accepted after this date per Council)
Submissions to lindab@uri.edu

Division heads together bring global item to be reviewed/analyzed by Council
Meeting held with division heads March 7, 2017

Each division submits their highest priority
- Provost (for IT) Team
  - Faye Boudreaux-Bartels, Adam Quinlan
  - John Kirby, Barbara Costello
- President (Naomi for President’s Area)
  - Patricia Morokoff, Kimberly Stack
  - Cody Anderson, Michael Sullivan
- Research & Economic Development
  - Lindsay McLennan, Sam Adams
  - Kathy Jervis, Barbara Wolfe
  - David Bergeron, Ellen Reynolds
- Student Affairs
- Athletics
- Administration and Finance
- Academic Affairs

NEXT MEETING: Tuesday, April 25 at 9:00 am