



PLANNING & RESOURCE COUNCIL

AGENDA

May 16, 2012

Purpose: **Participatory Governance Leaders Meeting**
Location ***** PRESIDENT'S CONFERENCE ROOM *****
Time: **1st & 3rd Wednesday - 1:30 p.m. to 3:00 p.m.**

DATE May 16	AGENDA TOPIC	DISCUSSION LEADER	EXPECTED OUTCOME
1:30 - 1:35	Approval of Minutes for May 2, 2012*	Miner	Approval
1:35- 1:50	OPC/Resource Allocation Recommendations - 1 st read	Treanor	Information
1:50 – 2:20	Results of Faculty/Staff Resource Allocation Survey - 1 st read	Kuo	Information
2:20 – 2:30	Transfer Workgroup Update	Chenoweth Day Starer	Information
2:30 – 2:40	IP&B Summer Task Force	Messina	Approval
2:40 – 3:00	Questions/Rumors/Announcements	Miner	Information

***ATTACHMENTS:**

Minutes 5/2/12

PDF Fac/Staff Resource Allocation Survey for NON-voting members **information only**

FTEF 2009 and 2011 rankings for NON-voting members **information only**

IMPORTANT DATES:

Annual Celebration June 7

Commencement June 29