



## PLANNING & RESOURCE COUNCIL

### AGENDA

June 20, 2012

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

| <b>DATE<br/>June 20</b> | <b>AGENDA TOPIC</b>   | <b>DISCUSSION LEADER</b> | <b>EXPECTED OUTCOME</b> |
|-------------------------|---|--------------------------|-------------------------|
| 1:30 - 1:35             | Approval of Minutes for <b>June 6, 2012*</b>  | Miner                    | Approval                |
| 1:35 - 1:55             | Student Equity Plan - Revisited   | Miner                    | Discussion              |
| 1:55 - 2:10             | Resource Allocation Recommendations<br>Reassigned time/B Budget   | Miner                    | Approval                |
| 2:10 - 2:25             | IP&B Report Out:<br>Governance Survey – 1st read<br>Comprehensive Program Review Template (attachment to follow)<br>Summer IP&B Taskforce (current list attached) | Kuo                      | Discussion/ Approval    |
| 2:25 - 2:35             | No Smoking Policy - Location Determinations – 2 <sup>nd</sup> read  | Davis Visas              | Approval                |
| 2:35 - 2:50             | Budget Update   | Miner                    | Information             |
| 2:50 - 3:00             | Questions/ Rumors/ Announcements<br>Annual Leadership Retreat PaRC participants – Sept. 13  | Miner                    | Information             |

**\*ATTACHMENTS:**

Minutes 6/6/12

Resource Allocation Update

Program Review Template (to follow)

IPB Summer taskforce list

OPC Prioritizations

**IMPORTANT DATES:**

Commencement June 29

SUMMER PaRC meetings: July 18 1:30 – 3:00 and Aug. 15 1:30 – 3:00 - President's Conference Room