



PLANNING & RESOURCE COUNCIL

AGENDA

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