

**Joint Planning and Budgeting Committee**  
**Agenda**  
**Thursday, September 14, 2017**  
**8:30 – 10:30 a.m., 220 Seymour**

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| 1. Committee Introductions  | <i>Dr. Copelton/<br/>Dr. Willis</i>              |
| 2. Overview of Campus Planning and Assessment Process <ul style="list-style-type: none"><li>• Charge</li><li>• Annual Agenda</li></ul>  | <i>Dr. Copelton/<br/>Dr. Willis</i>              |
| 3. Orientation to the Strategic and Operational Plans   | <i>Dr. Kelly/<br/>Dr. Wilson</i>                 |
| 4. Review of Investment Funds <ul style="list-style-type: none"><li>• 2016-17 Process</li><li>• 2017-18 Recommendations</li><li>• Discussion: Funding of personnel/stipends</li></ul> | <i>Dr. Willis/<br/>Dr. Copelton/<br/>Dr. Sia</i> |
| 5. The Internal Loan Fund   | <i>Dr. Willis</i>                                |
| 6. Review & Acknowledge Budget & Resource Committee's<br>May 11, 2017 Meeting Minutes   | <i>All</i>                                       |
| 7. Other Items from the Committee   | <i>All</i>                                       |

Next Meeting: September 28, 2017, 8:30 -10:30 a.m.