AGENDA

1. MEETING NOTES
   a. April 11, 2014

2. DISCUSSION
   a. Accreditation Preparation
      • Making PRPP Public
   b. PRPP Calendar 2015/16 Planning Cycle
   c. PRPP Annual Flow Chart
   d. Institutional Master Plan Flow Chart

3. INFORMATION
   a. Instructional Equipment Expenditures - Kris

4. PRPP PROGRESS/UPDATES/ ISSUES
   a. PRPP Progress Since Last Meeting – All
      • PRPP Quick Start Guide – John
      • Spreadsheet Heading Change (Durable to Non-Instructional) – Kris/John
      • PRPP Priority Spreadsheets Update/Closing the Loop Between Priorities and Expenditures – Jane
   b. What Do We Need Do to Facilitate the PRPP 2015 Cycle? - All

5. PRPP LONG TERM ‘TO DO’ LIST
   a. Stakeholder Input
   b. How to request institutional needs?

6. FUTURE AGENDA ITEMS
   a. User Survey – KC
   b. Institutional Planning and Accreditation Cycle
   c. Section Audit
   d. Annual Update Letter
   e. PRPP Launch Letter


MEMBERS:
Jane Saldana-Talley, Chair  Kris Abrahamson  KC Greaney  Megan Lowry-Reed
Lauralyn Larsen  John Mercer  Doug Roberts  Vacant (Department Chair)
Gina Waggoner  Kathy Matthies  Robin Fautley