1. **MEETING NOTES**
   a. November 14, 2014

2. **DISCUSSION**
   a. Safety Issues in PRPP Reports – Jane
      Guests – Tony Ichsan/Doug Kuula
   b. 2015 Writer’s Guide Remaining Edits – Jane
   c. Integrated Planning Model – Jane/KC

3. **PRPP PROGRESS/UPDATES/ISSUES**
   a. PRPP Progress Since Last Meeting – All
      • Mercer Report – John
   b. What Do We Need Do to Facilitate the PRPP 2015 Cycle? – All
      • 2015 PRPP Launch Letter
      • Post Revised and Approved Budget Framework, Writer's Guide, and what else?
      • Complete Writer's Guide

4. **PRPP LONG TERM ‘TO DO’ LIST**

5. **FUTURE AGENDA ITEMS**
   a. Accreditation Prep
   b. Institutional Planning and Accreditation Cycle
   c. Section Audit

**SPRING 2015 MEETINGS**
2nd and 4th Fridays (8:30 - 10:00)
- January 9 (No Meeting, Semester Break)
- January 23
- February 13 (No Meeting, Lincoln Holiday)
- February 27
- March 13 (No Meeting, Spring Break)
- March 27
- April 10
- April 24
- May 8

**PURPOSE:** Serve as a standing subcommittee of the Institutional Planning Council and make recommendations on all matters pertaining to the Program and Resource Planning Process (PRPP).

**MEMBERS:**
Jane Saldana-Talley, Chair
Lauralyn Larsen
Gina Waggoner
Kris Abrahamson
John Mercer
Kathy Matthies
KC Greaney
Doug Roberts
Robin Fautley
Megan Lowry-Reed
Wanda Burzycki