

**Planning Council Agenda
Tuesday, August 20, 2013
2:00 PM
President's Conference Room**

Fastnow, Chris	Foster, Amy	Murdock, Lindsay	Whitlock, Cathy
Austin, Eric	Heiss-Arms, Janet	Potvin, Martha	Wold, Shana
Dana, Susan	Leist, Terry	Sanderson, Michael	
Edelman, Adam	Maher, Rob	Sieloff, Christina	
Everts, Michael	Mokwa, Robert	Watts, Myles	

- I. Call to Order.
- II. Announcements
- III. Approval of minutes for March 19, 2013, May 21, 2013, and June 18, 2013.
- IV. Business
 - A. LRBP Process
Bob Lashaway, Associate VP, Facilities Services
 - B. Performance Based Funding/SP Alignment
 - C. Council Updates
 - D. Metric Updates
 - E. Strategy Review
 - F. Meeting Time
- V. Other Business

Next Meeting: Tuesday, September 17 @ 2:00 PM, President's Conference Room