

UNIVERSITY RESOURCES & PLANNING COMMITTEE  
October 28, 2016  
1:00 PM – 2:30 PM (NHE 106)

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Agenda:

- **1:00 – 1:05:** (Information) Assessment, planning, and budget process update (Lisa C.)
- **1:05 - 2:30:** (Discussion and break-out groups) Defining strategic assets and initial policy development – *continuation from October 14<sup>th</sup> URPC meeting* (Amber and Volga/all)
  - Completing the presentation from Meeting 1 (15 minutes)
  - Homework #1: Asset Categories-Opportunities and Pitfalls: Breakout session (10 minutes)
  - Homework #1: Asset Categories-Opportunities and Pitfalls: Group discussion and dialogue (10 minutes)
  - Policy template: What does it look like? (5 minutes)
  - In-Session Work: Decision making criteria: Breakout session for creating an example (10 minutes)
  - In-Session Work: Decision making criteria: Sharing a couple of examples (10 minutes)
  - Next steps: 3<sup>rd</sup> meeting goals. (5 minutes)