

UNIVERSITY RESOURCES & PLANNING COMMITTEE
September 30, 2016
1:30 PM – 2:30 PM (CCR)

Agenda:

- **1:30 – 1:35:** (Informational) Brief update on near-term and long-term enrollment strategies (Peg Blake)
- **1:35 – 2:00:** (Informational and Discussion) Template to be used by divisions when presenting and rationalizing $\pm 5\%$ budget choices. (Amber Blakeslee, Lisa Castellino, and Volga Koval)
- **2:00 - 2:29:** (Discussion and Homework!) *Defining strategic assets*. Led by Volga Koval and Amber Blakeslee
 - FYI: President's charge: "... *defining strategic assets*."
 - Themes emerging from the interviews during the summer
 - Definitions: What makes an asset strategic? How are they "resources" and how do we "plan" for them?
 - Homework: *Strategic assets and strategic priorities: Opportunities and Pitfalls*.
- **2:29 - 2:30:** (Action) Determine day for next meeting.