

Members

Pedro Avila, Denise Beeson, Delashay Carmona Benson, Frank Chong, Li Collier, Patty Collis, Ann Foster, Stephanie Dirks, Gene Durand, Maggie Fishman, K. Frindell Teuscher, Regina Guerra, Kate Jolley, Sean Martin, Jessica Melvin, Eve Miller, Salvador Rico, Jane Saldaña-Talley, Whitney Schultz, Sandy Sigala, Jeremy Smotherman, John Stover, Julie Thompson, Abrea Tillman, Debbie Weatherly

Item	Presenter
1. Minutes Approval from 2/28/22 Meetings will be moved to 3/28/22 Meeting	All
2. Committee Member Announcements and Clarifying Questions from Previous Meetings	All
3. Strategic Planning Update	Jeremy/Julie
4. Accreditation Update	Jane
5. PRPP Update	Jeremy
6. Institutional Plans	Jeremy
7. PBC Conversation Topic - Planning and Budget Framework review/update	All
8. Proposed Agenda Items for next meeting – March 14	All

Meeting Dates

Fall

November 8—

November 22

December 13—

Spring

January 24

February 14

February 28

March 14

March 28

April 11

April 25

May 9

May 23