

APASP Task Force Meeting

Monday, February 26, 2018 | 1-3 p.m. | UC 225

MEETING AGENDA

- 1. Call to Order
- 2. Review of meeting procedure
- 3. Approval of February 5, 2018 and February 12, 2018 meeting minutes
- 4. Continued review of Discussion Agenda from February 5, 2018 prioritization meeting, including items moved from Consent Agenda to Discussion Agenda, and Votes APASP Task Force

No	UnitOfAnalysis
65	65 Enroll&SA Auxiliary Administration
107	107 Provost Natl Native Childrens Trauma Ctr
156	156 Provost UM OnLine
42	42 A&F Adams Center
149	149 Provost Legacy Seasonal Programs

- 5. Public Comment (10 minutes)
- 6. Next steps on Phase 2 prioritization
- 7. Discussion of proposal for secondary charge to the APASP Task Force (incorporation of prioritization in other campus planning and review processes)
- 8. Adjourn Upon Completion of Business