



APASP Task Force Prioritization Meeting

Monday, February 5, 2018 | 1-3 p.m. | UC 225

MEETING MINUTES

1. Call to Order
2. Nathan Lindsay reviewed the meeting procedure
3. Approval of January 22, 2018 meeting minutes – APPROVED
4. The Task Force discussed procedure for conflicts of interest in Phase 2. Agreed to keep things like they were in Phase 1.
5. Nathan Lindsay invited questions about procedure from Task Force members.
 - a. This time no lead reviewers were assigned. At this meeting, reviewers will volunteer to present.
6. Items on Consent Agenda to be moved to Discussion Agenda – APASP Task Force
 - a. Take items 42 and 149 off Consent Agenda and place on Discussion Agenda (both were placed in category 3)
7. Nathan Lindsay announced public comment at 2:50 p.m.
8. Review and vote on approval of Consent Agenda – APASP Task Force

No	UnitOfAnalysis	Assigned Category
29	29 Integrated Communications Printing Services	Consider for Development and/or Modification
	30 Integrated Communications Campus Quick	
30	Copy	Consider for Development and/or Modification
42	42 A&F Adams Center	Priority for Substantial Modification
72	72 Enroll&SA Student Affairs IT	Consider for Development and/or Modification
78	78 Enroll&SA Residence Life Admin	Consider for Development and/or Modification
	81 Research and Creative Scholarship	
81	Biotechnology Center	Consider for Development and/or Modification
83	83 Research and Creative Scholarship CBSD	Consider for Development and/or Modification
	85 Research and Creative Scholarship Institute	
85	on Ecosystems	Consider for Development and/or Modification

90	90 Research and Creative Scholarship MT	
90	Natural Heritage Program	Consider for Development and/or Modification
100	100 Provost DeWit RiteCare Clinic	Consider for Development and/or Modification
108	108 Provost Ctr for Children Families & Workforce Dvlpmt	Consider for Development and/or Modification
110	110 Provost Ctr for Stru & Function Neuroscience	Consider for Development and/or Modification
111	111 Provost Family Medicine Residency	Consider for Development and/or Modification
114	114 Provost Neural Injury Center	Consider for Development and/or Modification
117	117 Provost WMT-AHEC	Consider for Development and/or Modification
120	120 Provost Bolle Center	Consider for Development and/or Modification
132	132 Provost Ctr for Riverine Sci & Stream Renatural	Consider for Development and/or Modification
149	149 Provost Legacy Seasonal Programs	Priority for Substantial Modification
150	150 Provost Conference Planning Svcs	Consider for Development and/or Modification
151	151 Provost Ext Stud/Ext Cr	Consider for Development and/or Modification
152	152 Provost Ext Lifelong Lrng Facil	Consider for Development and/or Modification
155	155 Provost SELL Noncredit Programs	Consider for Development and/or Modification
185	185 Provost English Language Inst	Consider for Development and/or Modification
188	188 Provost Confucius Inst	Consider for Development and/or Modification
189	189 Provost Mansfield Center Admn	Consider for Development and/or Modification

Task Force members voted unanimously to approve consent agenda, excluding the two units highlighted in yellow above, which were placed on the discussion agenda.

9. Review of Discussion Agenda, to include items moved from Consent Agenda to Discussion Agenda, and Votes – APASP Task Force

No	UnitOfAnalysis
65	65 Enroll&SA Auxiliary Administration
74	74 Enroll&SA Aux Rental Lommasson
75	75 Enroll&SA Campus Recreation
76	76 Enroll&SA Dining Services
79	79 Enroll&SA University Center
84	84 Research and Creative Scholarship Corps of Engineers
96	96 Research and Creative Scholarship Research Outreach
102	102 Provost Inst for Educational Research & Service
105	105 Provost MT Safe Schools Ctr
107	107 Provost Natl Native Childrens Trauma Ctr
109	109 Provost Ctr for Environment Hlth Sciences
113	113 Provost Inst for Gerontology Ed
115	115 Provost Physical Therapy Clinic

121	121 Provost Grizzly Bear Recovery Prog
122	122 Provost Inst for Tourism & Recr Research
126	126 Provost Natl Ctr for Landscape Fire Analysis
129	129 Provost Wilderness Institute
153	153 Provost Osher Lifelong Learning Inst
154	154 Provost Sch of Ext/Lifelong Lrn Dean
156	156 Provost UM OnLine
165	165 Provost Baucus Institute
178	178 Provost Financial Education Prog
179	179 Provost Peer Connection Network
181	181 Provost TRIO Student Support Svcs
183	183 Provost Upward Bound
190	190 Provost Mansfield Center DCLCP
191	191 Provost Montana NEW Leadership
192	192 Provost Central & Southwest Asian Studies Ctr
195	195 Provost Global Leadership Initiative
196	196 Provost PreMed Advising
200	200 Provost Rural Institute On Disabilities
201	201 Provost UM Health & Medicine
204	204 Enroll&SA Student Advocacy Res Ctr SARC

Units highlighted in yellow above were moved to the 2.12.18 meeting discussion agenda because the lead reviewers for these units were not present at the 2.5.18 meeting.

10. Public Comment – Abe Kim thanked the group for its hard work.

11. Adjourn Upon Completion of Business