



## **APASP Task Force Meeting**

Monday, March 12, 2018 | 2-3 p.m. | UC 225

### **MEETING MINUTES**

1. Call to Order
2. Approval of February 26, 2018 meeting minutes - APPROVED
3. Discussion of proposal for secondary charge to the APASP Task Force (incorporation of prioritization in other campus planning and review processes)

The TF agreed on most recent changes to the proposal and reviewed them, making edits accordingly.

The TF approved this as the final document for the UPC. The TF wanted to

4. Review of revised timeline for Phase 2 and discussion of latest campus update

Discussion of next steps – posting reports with final votes online, inviting author and sector head response, sending campus update this week.

Chase volunteered to draft recommendations before April 2 meeting. Recommendations will be finalized at April 2 meeting.

Also, what about “The List”? Send to President Bodnar for Project Simplification and the future? Save for “Final Thoughts from APASP” to campus? This should be a separate item from proposal for secondary charge for the UPC.

5. Adjourn Upon Completion of Business