



APASP Task Force Meeting

Friday, April 14, 2017 | 2:00-4:00 p.m. | Gilkey Board Room (Room 103)

AGENDA

- Welcome and Opening Remarks (Beverly Edmond) – 2:00-2:10 p.m.
- Budget for FY18 and FY19 (Mike Reid) – 2:10-2:20 p.m.
 - Metrics Developed for the University Budget Committee (Chris Comer) – 2:20-2:30 p.m.
 - Review of DATA Office Metrics (Dawn Ressel) – 2:30-2:40 p.m.
- Open Meeting Requirements (Lucy France) – 2:40-2:50 p.m.
- Ex-officio Membership (Beverly Edmond) – 2:50-3:00 p.m.
- Communication Process (Beverly Edmond) – 3:00-3:10 p.m.
- Orientation Overview of Proposed APASP Process/Dates/Tasks (Beverly Edmond) – 3:10-3:30 p.m.
- APASP Interface with Forward125 (Beverly Edmond) – 3:30-3:40 p.m.
- Strategic Plan (Scott Whittenburg & Brock Tessman) – 3:40-3:50 p.m.
- Next Steps and Adjourn (Beverly Edmond) – 3:50-4:00 p.m.