



## **APASP Task Force Meeting**

Wednesday, December 13, 2017 | 12-2 p.m. | UC 329

### **DRAFT MEETING AGENDA**

1. Call to Order
2. Approval of Minutes from November 27, 28, and 30
3. Discussion of assignments to sub-committees
  - a. Framework: Draft recommendations of components of prioritization process to be incorporated into UM's systematic review of programs and services, and in particular, opportunities to link prioritization with UM's Strategic Vision
  - b. Metrics: Draft proposal for how units in Phase 2 will be reviewed
  - c. Criteria: Draft proposed timelines for finalizing both of the above
4. New Business
5. Adjourn Upon Completion of Business

