

UW-L Joint Planning and Budget Committee
Agenda
October 7, 2009

Recorder: Riley, Dave Alternate: Senger, Steve

1. Approval of Minutes: 9/9/09 and 9/23/2009
2. Announcements: Future JP&B meetings: 10/14 (JPB Primer), 11/4, 12/2
3. Old Business
 - a. GQ&A Assessment sub-committee (Hinds, Vogt, Benson, Dill, O'Neill, Ablor)
Group met last week to start establishing benchmarks for each measure/outcome.
Meeting again on 10/28/09 325 GMH, 1:15-2:00.
4. New Business
 - a. Discussion regarding committee activities for the year:
 - i. Review of JP&B responsibilities according to the by-laws
 - ii. GQ&A review sub-committee
 1. Should we continue with GQ&A as planned?
 - iii. Strategic Planning in JP&B
 1. Do we need to start the strategic planning process? What role would be most useful for the JP&B committee?
5. Adjournment