

**Planning Council Agenda**  
**Wednesday, March 1, 2017**  
**1:00-2:00 p.m.**  
**Bradley Conference Room**

- I. Welcome and announcements
- II. Approval of January minutes
- III. Diversity planning update and integration with strategic planning process – Eric Lopez and Rusty Barcelo
- IV. Accreditation update, PC role – Tami Eitle
- V. Review of the University Council report for March – Stewardship
- VI. Call for subcommittees
  - A. Department head and dean discussions
  - B. RFP
- VII. Discussion: FY 19 Prioritization timeline and information needs
- VIII. Other business

**Next Meeting: March 22, 2017, 1:00-3:00 p.m.**