

**Planning Council Agenda**  
**Wednesday, August 26, 2020**  
**1:00-3:00 pm**  
Via [WebEx](#)

**Meeting number (access code): 120 929 0739**

**Event password: ShqwhF3BM24**

**Dial-in number: 1-855-797-9485**

**Please mute mic upon entry**

- I. Introductions
- II. Welcome new members
- III. Minutes from 7/22/20
- IV. Discussion
  - A. Council charge and member responsibilities
  - B. Work plan for 2020-2021
  - C. Report on other universities' strategic planning activity in COVID (Carter)
  - D. Research expenditure reporting (Carter)
  - E. Accreditation assessment structures (T. Eitle)
  - F. Open discussion on first 10 days
- V. Public Comment

**Next meeting: September 23, via WebEx**