

**Planning Council Agenda**  
**Tuesday, March 19, 2013**  
**2:00 PM**  
**President's Conference Room**

Fastnow, Chris	Heiss-Arms, Janet	Potvin, Martha	Watts, Myles
Austin, Eric	Leist, Terry	Sanderson, Michael	Whitlock, Cathy
Dana, Susan	Maher, Rob	Sieloff, Christina	Wold, Shana
Edelman, Adam	Mokwa, Robert	Strittmatter, Connie	
Everts, Michael	Myers, Carrie	Theil, Joe	

- I. Call to Order.
- II. Introductions and announcements.
- III. Approval of minutes for February 19, 2013.
- IV. Business
  - A. Updates
    - Budget Council
    - Research Council
    - Outreach and Engagement Council
  - B. Peer set discussion.
  - C. Work group on measurement.
- V. Other Business

**Next Meeting: Tuesday, April 16 @ 2:00 PM, President's Conference Room**