

**Planning Council Agenda**  
**Wednesday, October 19, 2016**  
**1:00-2:00 pm**  
**President's Conference Room**

- I. Welcome and announcements
- II. Approval of September minutes
- III. Preview of the University Council report for November – Fall Institutional Report
- IV. Discussion: “Near and Far” metrics
- V. Discussion: Next strategic plan pre-planning (process, people, timing)
- VI. Other Business

**Next Meeting: November 16, 2016 (NOTE 3<sup>rd</sup> Wednesday), 1 pm, PCR**