

SPI GOAL #8 – Maintain Financial Health

MEETING 3

AGENDA

Thursday, March 29, 2012

10:00 – 11:00 a.m.

Seminar Room 620B, 6th Floor, Law Library, Kane Hall

I. Presentations

1. Cost Savings – Building Operations, Energy Conservation, and Sustainability (Alex D’Ull)
2. International & Graduate Programs (Joel Paul)
 - Table is open for Q & A
3. Distance Learning (All)
 - Discuss proposal written by Andrew Gurthet – Group’s Feedback
Please print DL document disseminated to all via email of 3/2/12 from Beth Hillman.

II. Review of Goal #8 Strategic Objectives and Tactics (All)

- Strategic Objectives and Tactics are posted on SharePoint site.

III. Key Revenue and Cost Driver, Benchmarking, and Performance Measurement (David Seward)

1. Table is open to all
2. Identification of key measurements to assess SP Implementation

IV. Follow-up on Action Items from Previous Meetings and New Business

1. Access SharePoint site to view or print a copy of March 1 Minutes of the Meeting.

(Note: We will most likely reach one hour of the meeting without touching on some of the Agenda Items. If this happens, we will add these items to next meeting. The last 10 minutes of the meeting will be reserved to check the status of Action Items. Thank you.)