

**Planning Council Agenda**  
**Tuesday, June 18, 2013**  
**2:00 PM**  
**President's Conference Room**

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

- I. Call to Order.
- II. Announcements
- III. Approval of minutes for March 19, 2013 and May 21, 2013.
- IV. Information Items
  - A. University Council updates
  - B. Council updates
  - C. Year 1 report
- V. Business
  - A. Metric progress
  - B. College and department plan reviews
- VI. Other Business

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