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**Budget and Resource Development Sub-committee**

**April 7, 2017**

**10:30 a.m. – 12:30 p.m., L-108**

**Committee Members**:

Joyce Allen, Brett Bell, David Buser, Gene Choe, Dawn Diskin, Kurt Hill, Paulette Hopkins, Denise Kapitzke, Marie McMahon, , Gerald Ramsey, Gary Smith, Martin Walsh, David Wilhelm, Sean Young,

## AGENDA

1. Approval of the Agenda
2. Approval of Past Meeting Minutes
3. Old Business

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| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1) | New discretionary resource allocation | 1,2,3 | Bell |
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1. New Business

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| **#** | **Item** | **Strategic Goal** | **Initiator** |
| 1) | Discretionary resource Re-allocation | 1,2,3 | Bell |
| 2) | Taskstream- Add admin and student services to spreadsheet | 1,2,3 | Bell |
| 3) | Review IELM allocation | 1,2,3 |  |
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1. Announcements
2. Next Meeting

Friday, April 21 2017, 10:30 a.m. – 12:30 p.m., L-108

1. Adjourn