I. Call to Order.

II. Approval of minutes for February 19, 2013.
   ✔ Approved

III. Business
   A. Updates
      - Budget Council
         - Finished SIP process
           - 104 proposals
           - Assessing process for next year.
      - Research Council
         - Working on research plan
         - Sending out the plan to units
         - How does the plan pair/dovetail to academic plan
      - Outreach and Engagement Council
         - Final draft of working document has been completed with definitions and mission.
         - Discussed cross membership
      - Deans Council
         - Focusing and prioritizing Academic Plan
         - Draw on research strengths to plan hires and new programs

   B. Peer set discussion.
      - The committee discussed the peer set list as proposed by the working group.
         - What is the core purpose of having a peer set? Different sets for different purposes might be appropriate
         - Most SP metrics do not rely on external benchmarking
         - Next steps: look at data sets and see which institutions fall into overlapping set; look at potential peers’ peer sets for omissions; revisit included states; consider institutions with vet schools

   C. Work groups on measurement.
      - Better assessment of goal areas.
• Chris will sound out a call for volunteers.

IV. Other Business: None

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