1. Information: Tenure Density (S. Aloisio, guest)

2. Information: Current Financial Summary and Data Analysis (M. Jarnagin)

3. Discussion: Topics on Planning Activities for the spring (G. Hutchinson)
   - Strategic Plan
     - CI Strategic Priorities
     - Divisional Plans

4. Information: 2015/16 Budget Requests (Y. Trinidad)

5. Information: Planning Calendar (M. Jarnagin)