

**Planning Council Minutes**  
**Wednesday, May 27, 2015**  
**1:00 PM**  
**President's Conference Room**

Chris Fastnow	Terry Leist	Others Present:
Walt Banziger	Sara Mannheimer	Jeanne Marie Callahan
Virginia Bratton	Brendan Mumey	Tracy Ellig
Tami Eitle	Nicol Rae	
Janet Heiss-Arms		
Keely Holmes		

I. Welcome and announcements

Chris thanked departing members Adam Edelman, Alison Harmon, Christina Sieloff, and Myles Watts. We will welcome new members officially at our next meeting.

II. Minutes from March 25, 2015

Approved

III. Discussion: prioritization recommendation draft

- General agreement with draft memo. Will send to President Cruzado
- Discussion re: next steps – discuss with President and leadership team
- Inform councils and governance groups
- Move into the planning/budget cycle

IV. Other business

Summer meeting schedule – no meetings in June or July, resume in August

**Next Meeting: August 26, 2015, 1-2 p.m. in PCR**