

Budget and Resource Committee
Agenda
Thursday, February 9, 2017
9:30-11:30 a.m., 220 Seymour

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| 1. Approval of January 26, 2017 minutes | All |
| 2. New Member Announcement | Dr. Sia |
| 3. Finalize Rubric for Investment Fund Proposals | All |
| 4. Future Meeting Agenda Items | All |
| 5. Other Items from the Committee | All |

Next Meetings: February 16, 2017, 9:30 – 11:30 a.m.