**AGENDA**

**Budget & Productivity Committee Meeting**

Thursday January 16, 2014

3:00 p.m. – 5:00 p.m. (EDT)

**101 W. Ohio Street, 5th Floor Kent Weldon Board Room**

Call-In Information: (712) 432-1500

Participant access code: 424279#

1. **Discussion Items**
2. Student Financial Aid Award Discussion Academic Year 2014-15
3. Capital Online Submission Update
4. 2015-17 Budget Schedule Submission CHEDSS Update / Timeline
	* Institutions participated in webinar on 1/9/14
5. Institutions’ Submissions – Institutionally Defined Productivity Metrics
	* Review submissions – choose three from which institutions will choose one each
6. **Higher Education Capital Projects – Expedited Review**
7. Indiana University Bloomington – Northwest Quadrant Parking Improvements
	1. A-1-14-2-13
8. Indiana University Bloomington – Wright Quad Dining Renovation
	1. A-1-13-2-04