

The University of Texas at Dallas

AGENDA

2018 SACSCOC Financial and Physical Resources and Information Technology (FPRIT) Committee Meeting

September 26, 2016

4:00 pm – 5:00 pm Lone Star Conference Room (AD 3.104)

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|-------|---|--------------------------|
| I. | Call to Order | Kim Laird |
| II. | Approval of August 31, 2016 Meeting Minutes | Kim Laird |
| III. | Announcements/Updates | |
| | a. Student Financial Aid Audit Update | Beth Tolan |
| | b. QEP Topic Selection Update | Kim Laird |
| | c. SACSCOC Leadership Committee Changes | Kim Laird |
| | i. Leadership Team | |
| | 1. Dr. Michele Lockhart, new Assessment Team member added | |
| | 2. Dr. Mary Jo Ventis rotating off | |
| | 3. Dr. Murray Leaf rotating on | |
| | ii. Steering Committee | |
| | 1. Michele Lockhart added | |
| | d. Committee Progress Report | Kim Laird |
| | e. News Release—SACSCOC Special Review | Kim Laird/
Beth Tolan |
| V. | Workgroup Updates | |
| | a. Alumni E-mail Workgroup | Scott Willett |
| | b. Narrative Workgroups | |
| | 1. CR 2.11.1 Financial Resources and Stability | Kim Laird |
| | 2. CS 3.10.1 Financial Stability | |
| | 3. CS 3.10.3 Control of Finances | |
| | 4. CS 3.10.4 Control of Sponsored Research | |
| | 5. CS 3.10.2 Financial Aid Audits | Beth Tolan |
| | 6. FR 4.7 Title IV Program Responsibilities | |
| | 7. CR 2.11.2 Physical Resources | Kelly Kinnard |
| | 8. CS 3.11.3 Physical Facilities | |
| | 9. CS 3.11.1 Control of Physical Resources | Mariah Armitage |
| | 10. CS 3.11.2 Institutional Environment | Chard Thomas |
| VI. | Remaining Meeting Schedule | Kim Laird |
| | a. October 24, 2016 | |
| VII. | Questions | Kim Laird |
| VIII. | Adjournment | Kim Laird |