

The University of Texas at Dallas

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

August 31, 2016

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

- I. Call to Order and Introductions (Kim Laird)
- II. Approval of June 27, 2016 Meeting Minutes
- III. Announcements/Update (Laird presented the following information)
 - a. Student Financial Aid Audit (Beth Tolan)
 - b. QEP Topic Selection Update (Laird)
- IV. Workgroup Updates (Laird, All)
 - a. Alumni E-mail Workgroup (Willett via Laird)
 - b. FPRIT narrative workgroup updates
 1. Financial/Research Narratives (Laird):
 - CR 2.11.1 Financial Resources and Stability
 - CS 3.10.1 Financial Stability
 - CS 3.10.3 Control of Finances
 - CS 3.10.4 Control of Sponsored Research
 2. Student Financial Aid Narratives (Tolan):
 - CS 3.10.2 Financial Aid Audits
 - FR 4.7 Title IV Program Responsibilities
 3. Physical Resources and Facilities (Kelly Kinnard and Willett via Laird)
 - CR 2.11.2 Physical Resources
 - CS 3.11.3 Physical Facilities
 4. Physical Resources—Control
 - CS 3.11.1 Control of Physical Resources (no update provided)
 5. Environment (Chad Thomas and Larry Zacharias)
 - CS 3.11.2 Institutional Environment
- V. Remaining Meeting Schedule (Laird)
 - a. September 26, 2016
 - b. October 24, 2016
- VI. Reminder—narrative review due date: November 1, 2016
- VII. Adjournment (Laird)