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)

I. Call to Order

II. Approval of August 31, 2016 Meeting Minutes

III. Announcements/Updates
   a. Student Financial Aid Audit Update
   b. QEP Topic Selection Update
   c. SACSCOC Leadership Committee Changes
      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
   e. News Release—SACSCOC Special Review

IV. Workgroup Updates
   a. Alumni E-mail Workgroup
   b. Narrative Workgroups
      1. CR 2.11.1 Financial Resources and Stability
      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
      6. FR 4.7  Title IV Program Responsibilities
      7. CR 2.11.2 Physical Resources
      8. CS 3.11.3 Physical Facilities
      9. CS 3.11.1 Control of Physical Resources
      10. CS 3.11.2 Institutional Environment
   a. October 24, 2016

VII. Questions

VIII. Adjournment