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)