

CA **E** Participatory Governance Leaders Meeting
E Administration Building / Room 1901 / President's Conference Room
1:30 – 3:00 PM / First and Third Wednesdays

E	E	C	EADE	C	E
1	1:30-1:32	Welcome + Announcements	Holcroft / Smith		
2	1:32-1:35	Approval of Minutes: December 02, 2015			

to get a high-rating in one area or another. The goal is not to encourage departments to speak to the rubric rather than to the actual issues; while transparency is critical, a better approach might be to stay a bit vague and allow for discussion. This is especially critical with requests such as maintenance, software renewals, or even two requests of the same type – whether or not equity was mentioned should not be the only deciding factor for OPC. The current OPC resource rubric was approved by consensus for use this year. Further discussions will also take place in OPC, based on the feedback received at PaRC.

~~(6) C E D A E~~ *F 03 M*

This agenda item will be postponed until the February 03 meeting. Aside from budget summaries, the Core Mission Workgroups were asked to prepare a summary of their budgeting processes, specifically regarding allocation of resources throughout the year and how funding requ