

**Planning Council Agenda**  
**Monday, November 23, 2015**  
**10:00 AM-12:00 Noon**  
**President's Conference Room**

- I. Welcome and announcements
- II. Approval of minutes from October 28, 2015
- III. Information/Updates
- IV. Discussion:
  - A. Metric deep dive
    1. A.1.2 – transfer enrollments – guided by Chris Fastnow and Ronda Russell
      - Where do transfers come from, MUS and non?
      - Articulation agreements, esp w tribal colleges
      - Details on credit acceptance – elective, core, major, LD vs UD
      - Which programs receive majors?
      - Recruitment strategies
      - What do transfers out look like? Full or part time students?
    2. A.1.6 - % of need met – guided by Chris Fastnow and Brandi Payne
      - Need-based aid data - # students, define need, who/how many file FAFSA?
      - Scholarships on campus that include need indicators
      - What counts as need-based aid?
    3. S.1.2 – salaries – guided by Becca Belou
      - Why not 100%
      - Info re: comp data - positions included, peer sets
      - Retention of fac and admin
  - B. Discussion guides for next meeting (Retention and Grad metrics, Diversity metrics)
- V. Other business

**Next Meeting January 27, 1-3 pm PCR (skip December's meeting)**