**Planning and Finance Committee Minutes**

**February 3, 2016**

*Call to Order:* 6:oo P.M.

*Approval of Minutes from January 20th, 2016:* Motion by Committee Member Schaab, seconded by

Committee Member Jawahar.

 A request was made to include a list of the committee members who were present rather than a

list of the members who were absent.

 The committee split into four groups to give feedback on the inclusions in the *Institutional*

*Priorities Report* and their relationships to the strategic plan *Educating Illinois*

*Adjournment:* 7:00P.M.