1. Approval of Minutes
   a. Review and approve minutes of 3/5/19 and 3/7/19 meetings

2. Announcements/Updates (as needed)
   a. Chair- Strategic Planning (Bigelow)
   b. IPC Representatives (Bigelow/Farhat)
   c. FPC Representative (Valk)

3. Old Business
   a. FY20 Budget – Timeline, Process and Templates

4. New Business
   a. IPC Portal / Modified New Academic Program Timeline

5. Brief Reports/ Division updates (as needed)
   a. CFO
   b. Provost
   c. OIRA

6. Adjournment