1. Volunteer for note taking needed. Kris Mahoney
2. Approval of Minutes: April 25, 2012 – add discussion topics on UUCC items.

3. Program Items:
   a. Entrepreneurship Minor – Susan Hansen – 2nd visit.
      i. Summary: S:\WGROUFS\Academic_Planning_Council\2011-2012\Entreprenuership Minor
      ii. Approval from UUCC
      iii. UABC
4. Prioritization Direction – continuation of discussions
   a. APC’s role next year – how do we continually use the data created in the Working Group Prioritization Process – have updated data each year, and make sure APC reviews/suggestions/findings do not fall on deaf ears. (Platte Map)
   b. Three items:
      i. Draft Process for the Campus wide Prioritization
      ii. Draft Timeline for Campus wide Prioritization
      iii. Ideas on Who should be on the working group and how should we get them there.
   c. Summary of this year’s activities to Provost.

5. Meeting dates and locations Fall 2012:
   a. Location??
   b. September 12
   c. September 26
   d. October 10
   e. October 24
   f. November 14
   g. November 28
   h. December 12
   i. Skip December 26
   j. Skip January 9

6. Adjourn