

NOTICE OF MEETING

**University Enterprises, Inc.
Campus Grants Program Committee
Agenda February 16, 2017
UEI Board Room
10 a.m. – Noon**

1. Pre-Award Process

- Review Current Requirements
- Brainstorm Likes and Wishes
- Rank and Discuss Feasibility
- Action Plan

2. Selection Process

- Review Scoring Process
- Enhancement Suggestions
- Brainstorm Likes and Wishes
- Rank and Discuss Feasibility
- Action Plan

3. Post-Award Process

- Review Enhancement Suggestions
- Brainstorm Likes and Wishes
- Rank and Discuss Feasibility
- Action Plan