



QEP Steering Committee

Meeting Agenda

January 26, 2:30pm

Agenda

1. Approve minutes from January 12, 2024 meeting
2. How many proposals are received to date?
3. Plan for beginning the review process off-line between now and February 12 meeting
4. What is the plan for assigning proposals as they come in after January 26?

Next Meetings

- Monday, Feb 12 at 1pm (deadline for submitting proposals); deciding which proposals reach the stage of presentation for Feb 23
- February 23, 9:00-11am; *this is a 2 hr meeting to review proposals*
- March 1, 2pm recommended