1) The committee discussed the criteria for analyzing lottery proposals. The committee agreed to utilize criteria such as a) whether money would be spent on purposes for which lottery money is authorized, b) how closely the proposal is related to instruction, c) the scope of the proposal (whether it would serve department, college, or university-wide needs), d) whether other sources of funding are available and appropriate, e) whether the proposal had an assessment plan and the strength of that plan, and f) the merit of the proposal. The committee then began to analyze the 66 remaining lottery proposals, and classified 30 of them as "low priority." The committee will continue to evaluate lottery proposals at a future meeting.