

Council on University Planning and Budget
September 6, 2024
2:00 p.m. Arcola/Tuscola
M. L. K. Jr. Union
Agenda

1. Call to order and introductions
2. Approval of minutes from April 12, 2024
3. CUPB Executive Committee Report
4. New Business
 - a. Election of Chair
 - b. Executive Committee Representation Selection
 - c. Subcommittees: VPAA, VPSA, VPBA, Presidents' area, and VPUA
 - i. One from area chosen by those in that area
 - ii. One faculty, Chair or Dean; and one staff member or student member chosen by CUPB. VPAA must have a staff member and a student. VPSA must have at least one student.
 - d. Budget Transfer Subcommittee (5 members)
 - e. 2024-2025 Meeting schedule
 - f. Administrative/Subcommittee Reports
 - i. President
 - ii. Vice President for Academic Affairs
 - iii. Vice President for Business Affairs
 - iv. Vice President for Student Affairs
 - v. Vice President for University Advancement
5. Adjournment

Next meeting is November 1 at 2:00pm.