

**Council on University Planning and Budget
Agenda – September 17, 2010
3:00 p.m. – 1895 Room**

Agenda

1. Call to order & introductions
2. Approval Minutes of July 12, 2010
3. Old Business
4. New Business
 - a. Election of Chair of Council
 - b. Election of Executive Committee
 - c. Election of Budget Transfer Committee
 - d. Election/Nomination for subcommittees for the presidential/vice presidential advisory subcommittees
 - 1) President's Area
 - 2) Academic Affairs
 - 3) Business Affairs
 - 4) External Affairs
 - 5) Student Affairs
 - 6) Ad Hoc Cost Containment
 - e. Approval of 2010-2011 Meeting Calendar
 - f. Alternative Revenue
 - 1) Preview of the Education Advisory Board presentation on October 7, 2010
5. Other Business
 - a. Project Update
 - b. Brief report from each vice president
6. Adjournment