

CUPB Meeting
February 18, 2011
3:00 p.m. in the 1895 Room

Agenda

1. Call to order / Introductions
2. Approval Minutes of January 21, 2011
3. Executive Committee Report
4. Sub committee reports
 - a. President's Report – Derek Markley
 - Legislative Update
 - b. VPBA Report
 - Strategic Planning
 - Facilities Report
 - c. VPAA Report – Blair Lord
 - Enrollment (Spring 2011); Enrollment (Fall 2011); revenue projections based on attendance; (
 - Center for Energy Research and Education: costs, faculty hired, etc.
 - d. VPUA Report – Amanda Bos
 - Capital Campaign Update
 - Alumni Events
 - e. VPSA Report – Dan Nadler
 - Summer Camps and Conferences (Dan Nadler)
 - f. Ad-Hoc Committee Report: Cost Containment
5. New Business
 - Ad hoc committee for CUPB Bylaws
6. Old Business
7. Adjournment