

Council on University Planning and Budget
Agenda – September 9, 2011
3:00 p.m. – 1895 Room

Agenda

1. Call to order & introductions
2. Approval of Minutes for April 22, 2011 and May 13, 2011
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 2011-12 Meeting Calendar
5. Other Business
 - a. Facilities Update
 - b. Brief report from Provost Lord on enrollment
 - c. Brief report from Vice President Weber on the strategic plan, FY 2012 budget, and video boards
6. Adjournment