

Council on University Planning and Budget
Agenda – October 21, 2011
8:00 a.m. – Oakland Room

Agenda

1. Call to order & introductions
2. Approval Minutes of September 9, 2011
3. Executive Committee Report
4. Reports
 - a. President's Report
 - Legislative Update / Outcomes-based Funding
 - b. VPBA Report
 - Budget
 - Strategic Planning
 - Facilities Report
 - c. VPAA Report
 - Fall 2011 Enrollment / Recruitment Efforts
 - Approval process for spending money
 - Travel forms
 - d. VPUA Report
 - Capital Campaign Update
 - e. VPSA Report – Dan Nadler
 - Outdoor Digital Displays
 - f. Ad-Hoc Committee Report: Cost Containment
5. Old Business
6. Other
7. Adjournment