

Council on University Planning and Budget
March 3, 2017
2:00 p.m. –1895 Room
Agenda

1. Call to order and introductions of visitors
2. Approval of minutes February 10, 2017
3. Yearly Calendar Reports-New Academic Programs
Provost and Vice President Lord
4. CUPB Executive Committee Report
Proposal to Modify Membership of CUPB to downsize
5. Administrative Reports
 - a. President
 - b. Provost and Vice President for Academic Affairs
 - c. Interim Vice President for Business Affairs-FY 17 budget
 - d. Interim Vice President for Student Affairs
 - e. University Advancement
6. Member/Constituent Items-
7. Adjournment

NEXT MONTH'S MEETING is on April 7, 2017 monthly report will be on Athletics.