

Council on University Planning and Budget  
April 7, 2017  
2:00 p.m. –4440 Room of Booth Library  
Agenda

1. Call to order and introductions of visitors
2. Approval of minutes March 3, 2017
3. Yearly Calendar Reports-Tom Michael, Athletics; VPAA and Provost Lord, New Programs
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 May 5, 2017 monthly report will be Facilities Report, including deferred maintenance updates and projects in progress, completed, or planned for Summer.

SPECIAL NOTE BE SURE TO TAKE NOTICE THAT THE MAY 5 meeting is at 9:00 in the morning.