

Council on University Planning and Budget
September 8, 2017

2:00 p.m. –Arcola Tuscola Room, M. L. Union

Agenda

1. Call to order and introductions
2. Approval of minutes July 14, 2017
3. CUPB Executive Committee Report
4. Administrative/Subcommittee Reports
 - a. President
 - b. Vice President for Academic Affairs
 - c. Interim Vice President for Business Affairs-FY 18 budget
 - d. Interim Vice President for Student Affairs
 - e. University Advancement
5. New Business
 - a. Election of Chair
 - b. Executive Committee Representation Selection
 - 1) Vote by area to select representative
 - 2) Whole Council elect 7th executive committee member consistent with CUPB Bylaws, Article III. E. 2 c. 1., 2., and 3.
 - c. Subcommittees: VPAA, VPSA, VPBA, Presidents' area, and University Advancement
 - 1) One from area chosen by those in that area
 - 2) 1 faculty, Chair or Dean; and 1 staff member or student member chosen by CUPB. VPAA must have a staff member and a student. VPSA must have at least one student
 - d. Budget Transfer Subcommittee (5 members)
 - e. 2017-2018 CUPB Meetings
6. Adjournment

Next month report: Health Services