

Council on University Planning and Budget
September 4, 2020
2:00 p.m. Grand Ballroom
M. L. K. Jr. Union
Agenda

PLEASE REMEMBER TO WEAR YOUR MASK AND SOCIAL DISTANCE

1. Call to order and introductions
2. Approval of minutes June 5, 2020 (TEAMS Meeting)
3. CUPB Executive Committee Report
4. New Business
 - a. Election of Chair
 - b. Executive Committee Representation Selection
 - c. Subcommittees: VPAA, VPSA, VPBA, Presidents' area, and University Advancement
 - 1) One from area chosen by those in that area
 - 2) One faculty, Chair or Dean; and one 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. 2020 - 2021 CUPB Meeting Schedule
 - f. Administrative/Subcommittee Reports
 - i. President
 - ii. Vice President for Academic Affairs
 - iii. Vice President for Business Affairs-FY 19 budget
 - iv. Vice President for Student Affairs
 - v. Vice President for University Advancement
5. Adjournment

Next meeting October 2, 2020 on TEAMS only.

Report: Housing and Dining – Mark Hudson