

Council on University Planning and Budget
October 7, 2016
2:00 p.m. –1895 Room
Agenda

1. Call to order and introductions of visitors
2. Approval of minutes September 9, 2016
3. CUPB Executive Committee Report
Meetings with President relative to Vitalization 9 groups
4. Old Business
 - a. Election of At-Large (J. Gorrell letter)
 - b. Sub-committee composition-Bylaw Change Motion
Discussion/ Vote on this motion
 - c. Budget Terminology- Pam Naragon
5. Yearly Calendar Reports
Facilities -Cost and Staffing Comparison Report- Tim Zimmer
6. Administrative Reports
 - a. President
 - b. 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
7. Formation of Sub-committees
8. CUPB Open Discussion of CUPB Member/Constituent Items/inputs
9. New Business
10. Adjournment

NEXT MONTH MEETING IS November 4, 2016: Reports relative to “Recruitment,” Alumni Events, and Housing are reflected on our CUPB Yearly Calendar