

**Council on University Planning and Budget**  
**November 4, 2016: 2:00 p.m. 1895 Room**  
**Agenda**

1. Call to order and introductions of visitors
2. Approval of minutes October 7, 2016
3. CUPB Executive Committee Report  
IBHE Budget meeting on campus 10/17/16
4. Old Business  
Sub-committee task: To consider “key” orgs to be looked at as part of the “mid-year” and “end” of year budget analysis process. Lists of orgs to be considered and discussed in Sub-committee meeting(s) prior to our December 9 meeting will be provided by the Budget Office.
5. Yearly Calendar Reports  
Recruitment-VPAA and Provost Dr. Lord  
Housing  
Alumni Services and Events
6. 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
7. CUPB Open Discussion of CUPB Member/Constituent Items/inputs
8. New Business  
  
By Law Proposal- The intention to bring a By Law proposal to this meeting has been shared. If brought to the table a motion and a second will be needed to put into motion discussion of the changes. A vote on the changes WILL NOT be taken at this meeting but would occur in December.
9. Adjournment

NEXT MONTH MEETING IS on December 9, 2016: The CUPB annual report calendar reflects “Technology” report to be given at the December meeting.