

**Council on University Planning and Budget**  
**November 14, 2014**  
**2:30 p.m. – Arcola-Tuscola Room**

**Agenda**

- 1. Call to order & introductions**
- 2. Approval of minutes for October 10, 2014**
- 3. CUPB Executive Committee Report**
- 4. Old Business**
  - a. Undergraduate Student Representative\***
- 5. New Business**
  - a. CUPB Welcome Packet**
  - b. CUPB Yearly Calendar**
- 6. Administrative/Subcommittee Reports**
  - a. President**
  - b. Vice President for Academic Affairs**
  - c. Vice President for Business Affairs**
  - d. Vice President for Student Affairs**
  - e. Vice President for University Advancement**
- 7. Other**
  - a. Facilities Report**
- 8. Adjournment**

\*Vote to change CUPB bylaw for undergraduate student representative

1. If vote passes, amend bylaw to state: “One student, undergraduate or graduate, with at least 2 years of undergraduate study at EIU, to be appointed by the Student Senate.” If passes, the bylaw is changed.
2. If vote fails, then vote on the following:
  - a. Amend bylaw to state: “One student, undergraduate or graduate, appointed by Student Senate.”
  - b. If fails, then the bylaw stands as is.