

Council on University Planning and Budget
September 9, 2016
2:00 p.m. –1895 Room
Agenda

1. Call to order and introductions
2. Approval of minutes June 17, 2016
3. CUPB Executive Committee Report

Faculty Senate Resolution on make-up of CUPB-discussion status report
4. Administrative/Subcommittee 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
5. Old Business
 - a. Cost Efficiency Initiative
 - b. Fall enrollment -VPAA
6. New Business
 - a. Election of Chair
 - b. Executive Committee Representation
 - c. Sub-committee composition-Bylaw Changes to consider
 - d. 2016-2017 Meetings
7. Other
8. Adjournment