

Council on University Planning and Budget
Agenda – September 18, 2009
3:00 p.m. – Effingham Room

Agenda

1. Call to order
2. Approval Minutes of May 15, 2009
3. Old Business
 - a. Cost Containment
4. New Business
 - a. Election of Chair of Council
 - b. Election of Executive Committee
 - c. Election of Budget Transfer Committee
 - d. Election/Nomination for subcommittees for the presidential/vice presidential advisory subcommittees
 - 1) President's Area
 - 2) Academic Affairs
 - 3) Business Affairs
 - 4) External Affairs
 - 5) Student Affairs
 - e. Approval of 2008-2009 Meeting Calendar
5. Other Business
 - a. Project Update
 - b. Brief report from each vice president
6. Adjournment