

Council on University Planning and Budget

October 23, 2009

3:00 p.m. - 1895 Room

Agenda

1. Call to order
2. Approve minutes of September 19, 2009
3. Executive Committee Report
 - a. Subcommittee bylaws
 - b. Future Agenda items for CUPB meetings:
 - i. Campus Master Plan Update
 1. Science Building
 - ii. Facilities Update
 1. Power Plant
 2. Textbook Rental
 3. Campus Tour
 - iii. Budget Update
 1. MAP Status
 2. Student Government trip to Springfield update
 - iv. University Advancement position update
 - v. Philanthropy and fundraising update
 - vi. Cost Containment Update
 - vii. Campus Tours
4. Reports
 - a. Report from Students going to Springfield for MAP Rally
 - b. Report from Bill Weber about Business Affairs area
 - c. Facilities Update
 1. Power Plant
 2. Textbook Rental
 3. Campus Tour
5. Old Business
 - a. Subcommittee selections
6. New Business
 - a. Future Agenda items for CUPB meetings
 - b. CUPB Web site
7. Other
8. Adjournment