

**Council on University Planning and Budget
Agenda – February 19, 2010
3:00 p.m. – 1895 Room**

Agenda

1. Call to Order
2. Approval of Minutes of January 15, 2010
3. Executive Committee Report
4. Subcommittee Reports
 - a. Presidential Area
 - b. Academic Affairs
 - c. Business Affairs
 - d. Student Affairs
 - e. University Advancement
5. Reports
 - a. Budget Update
 - b. ESCo III Presentation
 - c. Cost Containment
6. Old Business
7. New Business
 - a. Amendment to the CUPB Bylaws
 - b. Other
8. Adjournment