

**Council on University Planning and Budget**  
**Agenda – March 2, 2012**  
**3:00 p.m. – 1895 Room**

**Agenda**

1. Call to order & introductions
2. Approval Minutes of February 10, 2012
3. Executive Committee Report
4. Advisory Subcommittee Reports
  - a. President's Advisory Subcommittee
  - b. VPBA Advisory Subcommittee
  - c. VPAA Advisory Subcommittee
  - d. VPUA Advisory Subcommittee
  - e. VPSA Advisory Subcommittee
5. Administrative Informational Reports
  - a. Paul McCann -- Retirements
  - b. Linda Holloway – Pensions and Benefits
6. Old Business
  - a. Pension Forums
  - b. Committee on Shared Governance at EIU (Universal Meeting Time)
  - c. EAB, Revenue-Generating Ideas
  - d. Video Boards
  - e. Cost Containment
7. New Business
  - a.
  - b.
8. Adjournment

