

Council on University Planning and Budget
Agenda – December 9, 2012
3:00 p.m. – 1895 Room

Agenda

1. Call to order & introductions
2. Approval Minutes of October 21, 2011
3. Executive Committee Report
4. Reports
 - a. President's Report
 - b. VPBA Report
 - 1) Strategic Planning Update
 - 2) Paper EIU Phone Books
 - c. VPAA Report
 - d. VPUA Report
 - e. VPSA Report
 - f. Ad-Hoc Committee Report: Cost Containment
5. Old Business
 - a. Tobacco-free Campus Proposal
 - b. Other
6. New Business
 - a. Elect member from Business Affairs to serve on the Executive Committee
 - b. Other
7. Other
8. Adjournment