

Council on University Planning and Budget
Agenda – September 13, 2013
2:00 p.m. – 1895 Room

Agenda

1. Call to order & introductions
2. Approval of Minutes for April 27, 2013 and May 22, 2013
3. 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) University Advancement
 - 5) Student Affairs
 - e. Approval of 2013-14 Meeting Calendar
4. Old Business
 - a. NCA Update – Jenny Sipes and Mike Maurer
 - b.
5. Other Business
 - a. Facilities Update – Tim Zimmer
 - b.
6. Administrative Report
 - a. President Administrative Report
 - b. Vice President of Business Affairs Administrative Report
 - 1) Program Analysis
 - 2) FY2014 Budget
 - c. Vice President of University Advancement Administrative Report
 - d. Vice President of Student Affairs Administrative Report
7. Adjournment