

Council on University Planning and Budget
Agenda – December 13, 2013
2:00 p.m. – Booth Library, Room 4440

Agenda

1. Call to order & introductions
2. Approval of Minutes for December 6, 2013
3. Advisory Subcommittee Reports
 - a. President/ Advisory Subcommittee
 - b. VPBA/Advisory Subcommittee
 - c. VPAA/Advisory Subcommittee
 - d. VPUA/Advisory Subcommittee
 - e. VPSA/Advisory Subcommittee
4. Old Business
 - a. Vote on whether or not to make a recommendation for target amount
 - b. Review draft of Program Analysis process and timetable
 - c. Program Analysis Website links
 - d. New calendar for spring semester
5. New Business
 - a.
 - b.
6. Other
 - a.
 - b.
7. Administrative Report
 - a. President Administrative Report
 - b. Vice President of Academic Affairs Administrative Report
 - c. Vice President of Business Affairs Administrative Report
 - d. Vice President of Student Affairs Administrative Report
 - e. Vice President of University Advancement Administrative Report
8. Adjournment