

Council on University Planning and Budget  
February 8, 2019  
2:00 p.m. –Booth Library 4440 Conference Room  
Agenda

1. Call to order and introductions
2. Approval of minutes January 18, 2019
3. Planning and Budget Reports:
  - a. Dr. Zachary Newell, Dean of Library Services
  - b. Sub-Committees: Mid-year budget status
4. CUPB Executive Committee Report
5. New Business
  - a. Administrative and Subcommittee Reports
    - i. President
    - ii. University Advancement
    - iii. Vice President for Academic Affairs
    - iv. Interim Vice President for Business Affairs
    - v. Interim Vice President for Student Affairs
6. Adjournment

Next meeting is March 1, 2019 2 pm, Arcola Tuscola Room

Planning and Budget report from: New Academic Programs and Status of New Programs from past two years – VPAA Gatrell's Office