

Council on University Planning and Budget  
May 5, 2017  
9:00 p.m. –1895 Room  
Agenda

**SPECIAL NOTE BE SURE TO TAKE NOTICE THAT  
THIS MAY 5 meeting is at 9:00 in the morning.**

1. Call to order and introductions of visitors
2. Approval of minutes April 7, 2017
3. Yearly Calendar Report-Facilities, updates, Tarble project in progress, and Capital Project update.
4. CUPB Executive Committee Report  
Summer meetings and Executive plans to meet monthly with the President- Summer meetings of CUPB

Volunteers- Two names to be submitted for “Budget Director” Search Committee

5. Administrative Reports
  - a. President
  - b. Provost and Vice President for Academic Affairs
  - c. Interim Vice President for Business Affairs-FY 17 budget
  - d. Interim Vice President for Student Affairs
  - e. University Advancement
6. Member/Constituent Items-
7. Adjournment

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