

Council on University Planning and Budget
September 6, 2019
2:00 p.m. Arcola Tuscola Room, M. L. Union
Agenda

1. Call to order and introductions
2. Approval of minutes July 12, 2019
3. CUPB Executive Committee Report
4. New Business
 - a. Election of Chair
 - b. Executive Committee Representation Selection
 - c. Subcommittees: VPAA, VPSA, VPBA, Presidents' area, and University Advancement
 - 1) One from area chosen by those in that area
 - 2) One faculty, Chair or Dean; and one staff member or student member chosen by CUPB. VPAA must have a staff member and a student. VPSA must have at least one student.
 - d. Budget Transfer Subcommittee (5 members)
 - e. 2019-2020 CUPB Meeting Schedule
 - f. Administrative/Subcommittee Reports
 - i. President
 - ii. Vice President for Academic Affairs
 - iii. Interim Vice President for Business Affairs-FY 19 budget
 - iv. Interim Vice President for Student Affairs
 - v. University Advancement
5. Adjournment

Next meeting October 4, 2019

Report: Health and Counseling Services