

Council on University Planning and Budget

September 7, 2018

2:00 p.m. –Arcola Tuscola Room, M. L. King Union

Revised Agenda

1. Call to order and introductions
2. Approval of minutes May 4, 2018
3. CUPB Executive Committee Report

-Proposed By Law Changes (Motion and Second to put on the agenda with discussion to occur at the next meeting of CUPB)

Special Note: With change of ByLaws related to membership no changes will be made as to membership this academic year.

-Thank you to 2017-18 Executive Committee: Gloria Leitschuh; Melody Wollan; Steve Rich; Tim Zimmer; Eric Davidson; and Luke Young

4. New Business
 - a. Election of Chair (Following election of the Chair there will be a 5 minute recess for CUPB members to resear themselves within proximity of the group below with whom each votes for “Executive Committee and for the exiting Chair to “pass the gavel”
 - b. Executive Committee Representation Selection
 - 1) Vote by area to select representative
 - 2) Whole Council elect 7th executive committee member **if needed to meet the specifics of composition** consistent with CUPB Bylaws, Article III. E. 2 c. 1., 2., and 3.
 - c. *Subcommittees: VPAA, VPSA, VPBA, Presidents’ area, and University Advancement
 - 1) One from area chosen by those in that area
 - 2) 1 faculty, Chair or Dean; and 1 staff member or student member chosen by CUPB. VPAA must have a staff member and a student. VPSA must have at least one student * Each subcommittee must have a minimum of 3 members and the specifics of composition must be met but any CUPB member may choose to serve as an additional member.
 - d. Budget Transfer Subcommittee (5 members)
 - e. 2018- 2019 CUPB Meetings
5. Administrative/Subcommittee Reports
 - a. President
 - b. Vice President for Academic Affairs
 - c. Interim Vice President for Business Affairs-FY 18 budget
 - d. Interim Vice President for Student Affairs
 - e. University Advancement
6. Adjournment

Next month report: Graduate School