

Council on University Planning and Budget  
December 8, 2017

2:00 p.m. –Arcola-Tuscola Room

Agenda

1. Call to order and introductions
2. Approval of minutes November 3, 2017
3. New Business  
    Report: Technology ITS and CATS
4. Executive Committee Report
5. Athletics

We are asking each of you to have talked with your constituents about this topic; we will have approximately a 20 minute timeframe for this discussion. We will give each member a chance to speak and each of us is asked to take a turn and not reclaim the floor until each member has had an opportunity to speak unless it is a follow-up question/comment.

6. Administrative/Subcommittee Reports (These should be abbreviated and only given if immediate information to share)
  - a. President
  - b. Provost and 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

7. Adjournment

**Next month report: Enrollment (Spring 2018 enrollment including: marketing efforts and enrollment projections)**