

Council on University Planning and Budget
December 9, 2016
2:00 p.m. – 1895 Room
Agenda

1. Call to order and introductions of visitors
2. Approval of minutes November 4, 2016
3. CUPB Executive Committee Report
4. Old Business
5. Yearly Calendar Reports
Technology
6. 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
7. CUPB Open Discussion of CUPB Member/Constituent Items/inputs
8. New Business
9. Adjournment

NEXT MONTH MEETING IS on January 20, 2016: The CUPB annual report calendar reflects reports to include: Spring enrollment, Budget reports, and “new Academic Programs.”