University Planning and Budget Committee  
Meeting of February 5, 2019  
1:45 p.m. – Clock Tower Room, Student Center  

AGENDA  

1. Review/Correction/Approval of Minutes  
   a. Review and approve minutes of 1/22/19 meeting  

2. Announcements/Updates (as needed)  
   a. UPBC Vice Chair (Farhat)  
   b. IPC Representative (Farhat)  
   c. FPC Representative (Valk)  

3. New Business  
   a. FY20 Budget Process  
      i. FY20 calendar and schedule  
      ii. Traditional Budget Process Sheets  
      iii. Integrated Budget Model Sheets  

4. Old Business  
   a. Strategic Planning  
      i. Open forums - February 6  
   b. Writing Program Proposal  

5. Brief Reports/ Division updates (as needed)  
   a. Provost (Dauwalder)  
   b. Chief Financial Officer (Casamento)  
   c. OIRA Director (Kirby)  

6. Adjournment