

**University Planning and Budget Committee Meeting February 21<sup>st</sup>, 2023**  
**Microsoft teams - 1:45 pm – 3:00 pm**

**AGENDA**

1. Announcements
  - a. General –
    - i. Approval of 07 February 2023 minutes
    - ii. Open UPBC seats
  - b. IPC – next meeting 24 February 2023
  - c. FPC – next meeting 22 February 2023
  - d. Enrollment management
  
2. Brief Reports / Division updates
  - a. CBCO
  - b. Provost
  - c. OIRA
  
3. Old Business
  - a. Mission of UPBC
  
4. New Business – executive session (elected members of the committee)
  - a. Budget requests - questions for division heads
  
5. Adjournment

Next Meeting March 7<sup>th</sup>, 2023