

**University Planning and Budget Committee Meeting of December 21st, 2021  
1:45 pm – 3:00 pm, Microsoft Teams Online**

**AGENDA**

1. Announcements
  - a. General
  - b. IPC
  - c. FPC
2. Brief Reports / Division updates (if needed)
  - a. CBCO
  - b. Provost
  - c. OIRA
3. Old Business
  - a. What feedback do you have regarding the modified program review process? (see attachments from 11-19-21 email titled, “[UPBC] Feedback Requested – FW: Draft Concept Paper...”)
4. New Business
  - a. Future conversation with Faculty Senate Steering Committee regarding the Faculty Senate resolutions.
5. Adjournment

Next Meeting December 7, 2021 via MS Teams