

**University Planning and Budget Committee Meeting of February 06<sup>th</sup>, 2024**  
**1:45 pm – 3:00 pm, Room 107 Davidson Hall**  
**AGENDA**

1. Announcements
  - a. General
    - i. Approval of past meeting minutes
    - ii. Update on budget requests
  - b. IPC
    - i. Review of Action Plan
2. Brief Reports / Division updates
  - a. CBCO
  - b. Provost
  - c. OIRA
3. Old Business
  - a. Office of Equity and Inclusion restructuring status
  - b. Question development for Division Heads
4. Adjournment

Next Meeting February 20th, 2024 – Microsoft Teams