## University Planning and Budget Committee Meeting of May 7<sup>th</sup>, 2024 1:45 pm – 3:00 pm, Davidson Hall Room 107 AGENDA

- 1. Announcements
  - a. General
    - i. Approval of past meeting minutes
  - b. IPC
  - c. FPC
- 2. Brief Reports / Division updates
  - a. CBCO
  - b. Provost
  - c. OIRA
- 3. Old business
  - a. Status updates
    - i. Budget Recommendations
    - ii. Annual Report to the Faculty Senate
    - iii. UPBC by-laws in Faculty Senate
- 4. New Business
  - a. Officer responsibilities draft
  - b. Open to discussion
- 5. Adjournment

Next Meeting in Fall 2024 if nothing pressing over summer.