

University Planning and Budget Committee 4/20/2011 meeting agenda

- 1) Review and approve minutes of last meeting.  
\*waiting on these from the Secretary
- 2) Guest - Dr. Miller to discuss budget and planning
- 3) Old Business/Announcements
  - a. Chad update to Senate
  - b. End of year report planning
  - c. Senate elections for UPBC positions
- 4) Committee reports
  - a. Facilities Planning Committee – Otis
  - b. Master Planning Committee – Chad/Carl
- 5) Budget update – Larry Wilder
  - a. General budget update
- 6) Division updates
  - a. Academic Affairs, Student Affairs, Institutional Advancement, OIRA
- 7) Adjournment

## **2010-11 UPBC Meeting Times**

Here is the confirmed schedule for the blue and white room 2:00 PM – 3:30 PM:

### **2010**

September 1 & 15

October 6 & 20

November 3 & 17

December 1 & 15

### **2011**

January 26

February 16

March 2 & 16

April 6 & 20

May 4

Additionally, Vance 106 has been booked for February 2, 2011 for all day budget presentations.