AGENDA

1. Review of minutes October 6th.
2. Announcements
   a. General
   b. IPC
   c. FPC
3. Brief Reports / Division updates (as needed)
   a. CFO
   b. Provost
   c. OIRA
4. Old Business
   a. Decision process of FPC
   b. Workgroup Reporting Process
   c. Revisiting Strategic Plan 2030
   d. Thoughts on switching to MS TEAMS (next meeting will be in MS Teams)
5. New Business
   a. FY22 Budget Process Revisited (BOR Resolution/amendment)
   b. Brainstorm session of “planning and budget” focus of UPBC
   c. Onground Hyflex Target Discussion
6. Adjournment

Next Meeting October 20th, 2020