University Planning and Budget Committee Meeting of September 5th, 2023 1:45 pm – 3:00 pm, Microsoft Teams Online AGENDA

- 1. Welcome new and returning members
- 2. Overview of function of committee
- 3. Announcements
 - a. General
 - i. Past meeting minutes
 - b. IPC
 - c. FPC
- 4. Brief Reports / Division updates
 - a. CBCO
 - b. Provost
 - c. OIRA
- 5. New business
 - a. What do we want to accomplish for AY 23-24?
 - b. Meeting location
 - c. Election of officers (Chairperson; Vice-Chairperson; Secretary; SUOAF & AAUP Representative to the IPC; Representative to the FPC)
- 6. Adjournment

Next Meeting September 19, 2023