

**University Planning and Budget Committee Meeting of November 21<sup>st</sup>, 2023**  
**1:45 pm – 3:00 pm, Microsoft Teams**  
**AGENDA**

1. Announcements
  - a. General
    - i. Welcome new members
      1. Dr. Oluwatoyin Awoderu
      2. Ms. Sonja Koni
      3. Dr. Samantha Seamans-Frizzell
    - ii. Approval of past meeting minutes
      1. 03 October 2023
      2. 17 October 2023
      3. 07 November 2023
  - b. IPC
  - c. FPC
2. Brief Reports / Division updates
  - a. CBCO
  - b. Provost
  - c. OIRA
3. Old business
  - a. By-laws review of proposed changes
  - b. Continued discussion about strategic hiring, refilling needed positions, salaries
4. Adjournment

Next Meeting December 5<sup>th</sup>, 2023 – In-person Room 101 Barnard Hall