

**University Planning and Budget Committee
Meeting of September 4, 2018
1:45 – 3:00 PM Student Center, Philbrick Room**

AGENDA

1. Elections
 - a. Election of UPBC officers
 - b. Election of UPBC SUOAF and AAUP representatives to IPC

2. Review and approve minutes of last meeting(s)

3. Announcements/Updates

4. New Business
 - a. Strategic Planning update and next steps
 - b. Review of IPC Submissions Portal Documents
 - c. http://www.ccsu.edu/ipc/files/IntegratedPlanningPathwayFlowchart_October2017.pdf

5. Brief Reports (as needed)
 - a. Chief Financial Officer
 - b. Provost (or designee)
 - c. OIRA Director
 - d. Facilities Planning Representative

6. Adjournment