University Planning and Budget Committee 11/20/2013 meeting agenda 2:00pm – 1849 Room – Student Center

- 1) Review and approve minutes of last meeting
- 2) Announcements/Updates a. Dr. Gray visit update
- 3) Facilities Planning Committee report (Valk)
- 4) Budget update (Casamento)
 - a. University budget reductions
 - b. Budget calendar
- 5) New Business
 - a. Elect Vice Chair
 - b. Set date for open forum
 - c. UPBC Charter Revisions
- 6) Old Business
 - a. Ad hoc committee
- 7) Division updates
 - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 8) Adjournment

Next meeting 12/4 @ 2:00 PM - 1849 Room - Student Center