## University Planning and Budget Committee 12/4/2013 meeting agenda 2:00pm – 1849 Room – Student Center

- 1) Review and approve minutes of last meeting
- 2) Announcements/Updates
  - a. Dr. Gray visit
- 3) Budget update (Casamento)
  - a. Budget calendar
- 4) New Business
  - a. Open forum planning
  - b. Part time faculty budget report (Lovitt)
  - c. UPBC charter revisions
- 5) Old Business
  - a. Ad hoc committee
- 6) Division updates
  - a. Academic Affairs, Student Affairs, OIRA, Institutional Advancement
- 7) Adjournment

Next meeting 12/17 @ 3:00 PM - Blue & White Room - Student Center