## CUPB Meeting December 10, 2010 3:00 p.m. in the 1895 Room

## Agenda

- 1. Call to order / Introductions
- 2. Approval Minutes of November 12, 2010
- 3. Executive Committee Report
- 4. Sub committee reports
  - a. President's Report
  - b. VPBA Report
  - c. VPAA Report
  - d. VPUA Report
  - e. VPSA Report
  - f. Ad-Hoc Committee Report: Cost Containment
- 5. New Business
  - a. Strategic Planning: "What it is; What it is not"
- 6. Old Business
  - a. Master Plan / Facilities Report
  - b. Revenue-Generating Projects worth further exploration
- 7. Other
- 8. Adjournment