## Council on University Planning and Budget October 4, 2019 2:00 p.m. – Arcola Tuscola Room Agenda

- 1. Call to order and introductions
- 2. Approval of minutes for September 6, 2019
- 3. Planning and Budget Reports:
  - a. Health and Counseling Services Eric Davidson
  - b. FY19 Budget Update Paul McCann
- 4. CUPB Executive Committee Report
- 5. New Business
  - a. Administrative and Subcommittee Reports
    - i. President
    - ii. University Advancement
    - iii. Vice President for Academic Affairs
    - iv. Interim Vice President for Business Affairs
    - v. Interim Vice President for Student Affairs
- Proposed Bylaw Change Remove Media Services wording from Article II, Section A. Subsection 1. b. 3.
- 7. Adjournment

Next meeting is November 1, 2019 at 2 pm, Booth Library, Room 4440

Planning and Budget report from: MLK Jr. Union and Textbook Rental