Revised Council on University Planning and Budget October 5, 2018 COUNTY Arcola Tuscola Room, M. J. Union

2:00 p.m. –Arcola Tuscola Room, M. L. Union Agenda

- 1. Call to order and introductions
- 2. Approval of minutes September 7, 2018
- 3. Planning and Budget Reports:
 - a. Graduate School Dean of the Graduate School and Vice Provost of Sponsored Research, Ryan Hendrickson
 - b. FY18 and FY19 budget updates, Interim VPBA, Paul McCann
- 4. CUPB Executive Committee Report
- 5. New Business
 - a. Discussion of Proposed By Law Changes
 - b. 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
- 6. Adjournment

Next meeting is Nov 2, 2018, 2 pm, 4440 Booth Library with a report from: Technology (ITS)