

Council on University Planning and Budget
February 20, 2015
2:00 p.m. – 1895 Room

Agenda (Revised)

1. Call to order & introductions
2. Approval of minutes for January 16, 2015
3. CUPB Executive Committee Report
4. Old Business
 - a. Sub-Groups for Revenue Generating Ideas and Cost Containment
 - b. Welcome Packet Update
 - c. IGP 99 & Budget Transfer Committee – review language of bylaws and CUPB Bylaw 4B
 - d. Yearly Calendar
 - e. EIU Community Commitment to Excellence
5. New Business
 - a. Strategic Plan
 - b. NCA Report
6. Administrative/Subcommittee Reports
 - a. President
 - b. Vice President for Academic Affairs
 - c. Vice President for Business Affairs
 - d. Vice President for Student Affairs
 - e. Vice President for University Advancement
7. Other
 - a. Facilities Report
8. Adjournment