

**Council on University Planning and Budget
Agenda – September 11, 2015
2:00 p.m. – 1895 Room**

Agenda

1. Call to order & introductions
2. Approval of Minutes for May 8, 2015
3. Executive Committee Report
4. New Business
 - a. Election of Chair of Council
 - b. Election of Executive Committee
 - c. Election of Budget Transfer Committee
 - d. Election/Nomination for subcommittees for the presidential/vice presidential advisory subcommittees
 - 1) President's Area
 - 2) Academic Affairs
 - 3) Business Affairs
 - 4) University Advancement
 - 5) Student Affairs
 - e. Approval of 2014-15 Meeting Calendar
5. Old Business
6. Other Business
 - a. Facilities Update – Tim Zimmer
7. Administrative Reports
 - a. President Administrative Report
 - Status of the Budget
 - b. Vice President of Academic Affairs Administrative Report
 - Enrollment Report
 - c. Vice President of Business Affairs Administrative Report
 - d. Vice President of University Advancement Administrative Report
 - e. Vice President of Student Affairs Administrative Report
7. Adjournment