Council on University Planning and Budget  
November 14, 2014
2:30 p.m. – Arcola-Tuscola Room

Agenda

1. Call to order & introductions

2. Approval of minutes for October 10, 2014

3. CUPB Executive Committee Report

4. Old Business
   a. Undergraduate Student Representative*

5. New Business
   a. CUPB Welcome Packet
   b. CUPB Yearly Calendar

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

*Vote to change CUPB bylaw for undergraduate student representative
1. If vote passes, amend bylaw to state: “One student, undergraduate or graduate, with at least 2 years of undergraduate study at EIU, to be appointed by the Student Senate.” If passes, the bylaw is changed.
2. If vote fails, then vote on the following:
   a. Amend bylaw to state: “One student, undergraduate or graduate, appointed by Student Senate.”
   b. If fails, then the bylaw stands as is.