

**University Planning and Budget Committee Meeting of September 17, 2024 1:45 pm – 3:00 pm,
EDB 111**

AGENDA

1. Welcome new and returning members
2. Overview of function of committee
3. Announcements
 - a. General
 - i. Past meeting minutes
 - b. IPC
 - c. FPC
4. Brief Reports / Division updates
 - a. CBCO
 - b. Provost
 - c. OIRA
5. New business
 - a. Election of officers (Chairperson; Vice-Chairperson; Secretary; SUOAF & AAUP Representative to the IPC; Representative to the FPC)
6. Adjournment