**University Planning and Budget Committee Meeting of September 1st, 2020**  
**1:45 p.m. – 3:00 pm, WebEx Online**  
**AGENDA**

1. Election of new Chair, Vice-Chair, and Secretary
2. Election/Identification of representatives to the IPC (AAUP and SUOAF)
3. Review of minutes July 28th and August 11th .
4. Announcements
   1. General
   2. IPC
   3. FPC
5. Brief Reports / Division updates (as needed)
   1. CFO
      1. Continued discussion on Budget Process for AY20-21
         1. Budget Calendar
         2. Threshold percentage reporting for proposals.
         3. Proposal form changes
   2. Provost
   3. OIRA
6. Adjournment

Next Meeting September 15th, 2020 via WebEx