**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