**University Planning and Budget Committee**

**Meeting of November 7, 2017**

**2:00 p.m. – Social Sciences Hall 209**

**AGENDA**

1. Review and approve minutes of last meeting
2. Announcements/Updates
	1. Integrated Budgeting Pilot
3. Brief Reports (as needed)
	1. Chief Financial Officer
	2. Provost
	3. OIRA Director
	4. VP Student Affairs
	5. VP Institutional Advancement
	6. Facilities Planning Representative
4. New Business
	1. Discussion of proposed charter (bylaws) revision
	2. Discussion of strategic planning
5. Adjournment