**University Planning and Budget Committee**

**Meeting of November 20, 2017**

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

**AGENDA**

1. Review and approve minutes of last meeting
2. Announcements/Updates
	1. Integrated Planning Portal
	2. Meeting for January 23, 1:45 – 3:45, SSH 204
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