**University Planning and Budget Committee**

**Meeting of December 18, 2018**

**1:45 p.m. – Clock Tower Room, Student Center**

**AGENDA**

1. Review/Correction/Approval of Minutes  
   1. Review and approve minutes of meetings on 11/20/18
2. Brief Reports (as needed)  
   1. IPC Representative Report
   2. ITC Representative Report
   3. Chief Financial Officer
   4. Provost
   5. OIRA Director
3. New Business  
   1. Strategic Planning Framework DRAFT from the Strategic Planning Steering Committee
4. Adjournment