**University Planning and Budget Committee**

**Meeting of September 5, 2017**

**2:00 p.m. – Social Sciences Hall 201**

**AGENDA**

1. Election of officers for 2017-2018
2. Review and approve minutes of last meeting
3. Announcements/Updates
	1. Welcome to new members!
	2. Update on summer events related to downtown focus groups, strategic planning, and zero-based budgeting, and more
4. Chief Financial Officer Report
5. New Business
	1. Discussion of strategic planning process; charge from President Toro to revise the Strategic Plan
	2. Creation of subcommittee to propose revisions to the bylaws
6. Adjournment