

**University Planning and Budget Committee
Meeting of October 3, 2017
2:00 p.m. – Social Sciences Hall 209**

AGENDA

1. Review and approve minutes of last meeting
2. Announcements/Updates
 - a. Guiding principles for zero-based budgeting process
 - b. Creation of ad-hoc committees to
 - i. Revise the bylaws
 - ii. Begin strategic planning process
3. Brief Reports (as needed)
 - a. Chief Financial Officer
 - b. Provost
 - c. OIRA Director
 - d. VP Student Affairs
 - e. VP Institutional Advancement
 - f. Facilities Planning Representative
4. New Business (none)
5. Adjournment