**University Planning and Budget Committee**

**Meeting of December 5, 2017**

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

**AGENDA**

1. Review and approve minutes of last meeting
2. Announcements/Updates
   1. Meeting for January 23, 1:45 – 3:45, SSH 204
   2. Planning for budget proposals
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 – please review <https://www.washington.edu/strategicplanning/about/focus-groups/>
5. Adjournment