

**University Planning and Budget Committee Meeting of February 1st, 2022
1:45 pm – 3:00 pm, Microsoft Teams Online**

AGENDA

1. Announcements
 - a. General
 - b. IPC
 - c. FPC
2. Brief Reports / Division updates
 - a. CBCO
 - b. Provost
 - c. OIRA
3. Old Business
 - a. What feedback do you have regarding the modified program review process? (see attachments from 11-19-21 email titled, “[UPBC] Feedback Requested – FW: Draft Concept Paper...”
 - i. Feedback on pause until we know BOR intentions
4. New Business
 - a. Concept Paper Bachelor of Science in Business
 - b. Concept Paper Bachelor of Science in Business Analytics
 - c. Budget requests
 - d. UPBC bylaws minor update proposal
5. Adjournment

Next Meeting February 15, 2022 via MS Teams