## University Planning and Budget Committee Meeting of January 4th, 2022 1:45 pm – 3:00 pm, Microsoft Teams Online AGENDA

- 1. Announcements
  - a. General
  - b. IPC
  - c. FPC
- 2. Brief Reports / Division updates (if needed)
  - 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. May need to pause on this if we do not know BOR intentions
- 4. New Business
  - a. UPBC chair
  - b. UPBC Vice-chair
- 5. Adjournment

Next Meeting January 18th, 2022 via MS Teams