

**University Planning and Budget Committee Meeting of January 18th, 2022  
1:45 pm – 3:00 pm, Microsoft Teams Online**

**AGENDA**

1. Announcements
  - a. General
  - b. IPC (Integrated Planning Council)
  - c. FPC (Facilities Planning Council)
2. Brief Reports / Division updates (if needed)
  - a. CBCO (Chief Budget and Compliance Officer)
  - b. Provost
  - c. OIRA (Office of Institutional Research and Assessment)
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 until we know BOR intentions
4. New Business
  - a. UPBC IPC AAUP representative nomination/election
  - b. Bursar holds restricting registration
5. Adjournment

Next Meeting February 1, 2022 via MS Teams