

**University Planning and Budget Committee Meeting of September 19<sup>th</sup>, 2023**  
**1:45 pm – 3:00 pm, Microsoft Teams Online**  
**AGENDA**

1. Announcements
  - a. General
    - i. Past meeting minutes
  - b. IPC – has not met since last meeting
  - c. FPC – has not met since last meeting
  
2. Brief Reports / Division updates
  - a. CBCO
  - b. Provost
  - c. OIRA
  
3. New business
  - a. Academic Assessment Process – up-date
  - b. By-laws review
  - c. Meeting location – first week in person; third week virtual?
  
4. Adjournment

Next Meeting October 03, 2023