University Planning and Budget Committee Meeting of
April 16th, 2024 1:45 pm – 3:00 pm,
Microsoft Teams


1. Announcements
   a. General
      i. Approval of April 2nd, 2024, meeting minutes

2. Brief Reports / Division updates
   a. CBCO
      • Spending plan package has been received and is due May 10th for FY ‘25
   b. Provost
      • Nothing to report
      • New College Dean’s search is coming to a close
      • SOB Dean search is closing soon
   c. OIRA
      • Enrollment Report – Snapshot of registration was taken on day 8, versus day 7 last yr, but the numbers are still in flux

3. Old Business – executive session
   a. Budget Recommendations letter draft
   b. Annual Report to the Faculty Senate draft
   c. UPBC by-laws update to submit to Faculty Senate

4. Adjournment 3:25 PM

Next Meeting May 7th, 2024 – Room 107 Davidson Hall