**University Planning and Budget Committee**

**Meeting of February 20, 2018**

**2:00 p.m. – Social Sciences Hall 125**

**AGENDA**

1. Review and approve minutes of last meeting
2. Announcements/Updates
	1. Reminders:
		1. NEASC Open Forum, Thursday, Feb. 22, 12-2, Constitution Room (Memorial Hall)
		2. Budget Meetings with Executive Committee, Friday, Feb. 23, 8:30-2:30, NC 204 – see attached schedule
3. New Business
	1. Budget meeting with Anna Suski-Lenczewski (Human Resources)
4. Brief Reports (as needed)
	1. Chief Financial Officer
	2. Provost
	3. OIRA Director
	4. VP Student Affairs
	5. VP Institutional Advancement
	6. Facilities Planning Representative
5. Adjournment