

**University Planning and Budget Committee
Meeting of December 6, 2016
2:00 p.m. – Marcus White Living Room**

AGENDA

1. Review and approve minutes of last meeting
(Please note that the November 15 meeting was canceled.)
2. Announcements/Updates
3. Facilities Planning Committee Report
4. Chief Financial Officer Report
 - a. Presentation by Kimberly Martohue (Controller) about the budget review process
(see attachments)
5. New Business
6. Old Business
7. Division updates
 - a. Academic Affairs
 - i. Office of Institutional Research & Assessment
 - b. Student Affairs
 - c. Institutional Advancement
8. Adjournment