

**University Planning and Budget Committee  
Meeting of September 20, 2016  
2:00 p.m. – Vance Academic Center, Room 106**

**AGENDA**

1. Review and approve minutes of last meeting
2. Announcements/Updates
3. Facilities Planning Committee Report
4. New Business
  - a. Elements of Distinction Review
  - b. Establish UPBC '16-'17 Goals & Initiatives
5. Budget update – (Casamento)
6. Old Business
7. Division updates
  - a. Academic Affairs
    - i. Office of Institutional Research & Assessment
  - b. Student Affairs
  - c. Institutional Advancement
8. Adjournment