**University Planning and Budget Committee**

**Meeting of October 4, 2016**

**2:00 p.m. – Vance Academic Center, Room 106**

**AGENDA**

1. Review and approve minutes of last meeting
2. Announcements/Updates
	1. Update on Elements of Distinction
3. Facilities Planning Committee Report
4. New Business
5. Budget update – (Casamento)
6. Old Business
	1. Election of Vice Chair
7. Division updates
	1. Academic Affairs
		1. Office of Institutional Research & Assessment
	2. Student Affairs
	3. Institutional Advancement
8. Adjournment