

**University Planning and Budget Committee
Meeting of February 5, 2019
1:45 p.m. – Clock Tower Room, Student Center**

AGENDA

1. Review/Correction/Approval of Minutes
 - a. Review and approve minutes of 1/22/19 meeting
2. Announcements/Updates (as needed)
 - a. UPBC Vice Chair (Farhat)
 - b. IPC Representative (Farhat)
 - c. FPC Representative (Valk)
3. New Business
 - a. FY20 Budget Process
 - i. FY20 calendar and schedule
 - ii. Traditional Budget Process Sheets
 - iii. Integrated Budget Model Sheets
4. Old Business
 - a. Strategic Planning
 - i. Open forums - February 6
 - b. Writing Program Proposal
5. Brief Reports/ Division updates (as needed)
 - a. Provost (Dauwalder)
 - b. Chief Financial Officer (Casamento)
 - c. OIRA Director (Kirby)
6. Adjournment