

**University Planning and Budget Committee
Meeting of April 2, 2019
1:45 p.m. – Blue & White Room, Student Center**

AGENDA

1. Approval of Minutes

- a. Review and approve minutes of 3/19/19 meeting

2. Announcements/Updates (as needed)

- a. Chair- Strategic Planning (Bigelow)
- b. IPC Representatives (Bigelow/Farhat)
- c. FPC Representative (Valk)

3. Old Business

- a. FY20 Budget – Proposal for FY21 Timeline

4. New Business

- a. IPC Portal / Modified New Academic Program Timeline – Marianne Fallon

5. Brief Reports/ Division updates (as needed)

- a. CFO
- b. Provost
- c. OIRA

6. Adjournment

Integrated Planning Council
March 29, 2019
1:00 p.m. – President's Dining Room
AGENDA

- UPBC Budget Recommendations
- Budget Deliberations