

**University Planning and Budget Committee Meeting of December 5<sup>th</sup>, 2023**  
**1:45 pm – 3:00 pm, Henry Barnard Hall Room 313**  
**AGENDA**

1. Announcements
  - a. General
    - i. Approval of past meeting minutes
  - b. IPC
  - c. FPC
  
2. Brief Reports / Division updates
  - a. CBCO
  - b. Provost
  - c. OIRA
  
3. Old business
  - a. Update - By-laws review of proposed changes
  - b. Continued discussion about strategic hiring, refilling needed positions, salaries
  
4. New Business -open for discussion
  
5. Adjournment

Next Meeting December 19<sup>th</sup>, 2023 – Microsoft Teams