

AGENDA
FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING
Thursday, November 1, 2018; 3:30 pm
Business Building, room 3046

1. Call to Order
2. Budget Modernization
Guests: Ethan Erickson and Provost Taber
3. Approval of October 4 minutes.
4. Invitation to November 6th FSCOT meeting; 3:30 pm; room TBA
5. Ongoing Business
 - A. University Handbook Section B95 concerning CCOPs
 - B. Campus building plans / renovation funds
 - C. Multi-year City/University Fund proposal
6. Announcements / Other
7. Adjournment

Next meeting: Thursday, December 6, 2018; 3:30 pm; 3046 Business Building