

**AGENDA**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, April 5, 2018; 3:30 pm**  
**Business Building, room 3046**

1. Call to Order
2. March 1, 2018 minutes
3. Old Business (updates)
  - A. Budget modernization update
  - B. Library resolution update
  - C. Campus building plans / renovation funds
  - D. Review of University Handbook Section B95 concerning CCOPs
4. New Business
  - A. Future plans for City/University funds (report from Joint Leadership Meeting, March 26)
  - B. Chair / Co-Chair for 2018-2019
5. Other
6. Adjournment

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