

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

1. Call to Order
2. Approve April 5, 2018 minutes
3. Incoming FSCOUP Members - introduction
4. Budget Modernization, Guests: Cindy Bontrager, Ethan Erickson, Amit Chakrabarti, Jeff Morris
5. Chair / Co-Chairs for 2018-2019
6. Announcements and 2018-2019 committee work
 - A. Continued review of University Handbook Section B95 concerning CCOPs
 - B. Campus building plans / renovation funds
 - C. Multi-year City/University Fund proposal
7. Other
8. Adjournment

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