

**AGENDA**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, December 7, 2017; 3:30 pm**  
**Business Building, room 3046**

1. Call to Order
2. Approval of November 2, 2017 minutes
3. Library Resolution – Guests from University Library Committee
4. Budget related items – Ethan Erickson, Guest
  - A. City/University Fund update, questions
  - B. Budget Model Review
5. Old Business (updates)
  - A. K-State 2025
  - B. Campus building plans / renovation funds
6. Other
7. Adjournment

Tentative Next meeting: Thursday, January 4, 2018; 3:30 pm; 3046 Business Building