AGENDA FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING Thursday, May 2, 2019; 3:45 pm

Business Building, room 3046

- 1. Call to Order
- 2. Approve April 4 minutes
- 3. Budget Modernization

Guests: Jeff Morris, VP of Communications and Marketing
Lori Goetsch, Dean of K-State Libraries
Joelle Pitts, Head of the Content Development department in the Libraries

- 4. Ongoing Business
 - A. Multi-year City/University Fund proposals
 - B. University Handbook Section B95, CCOPs
- 5. Co-Chair for 2019-2020
- 6. Announcements / Other
- 7. Adjournment

Next meeting: To be determined...