

**AGENDA**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, September 5, 2019; 4:00 pm**  
**Business Building, room 3046**  
**Committee Photo: 4:05 pm**

1. Call to Order
2. May minutes approved electronically
3. City/University committee (City's) – three faculty nominations
4. Setting FSCOUP Agenda for 2019-2020 year
  - A. K-State 2025 “refresh”
  - B. Research enterprise
  - C. Other
5. Ongoing Business
  - A. Budget Modernization
  - B. Multi-year City/University Fund proposals
  - C. University Handbook Section B95, CCOPs
6. Announcements / Other
7. Adjournment

Next meeting: October 3, 3:30 pm, 3026 Business Building