

**AGENDA**  
**FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING**  
**Thursday, November 7, 2019; 3:30 pm**  
**Business Building, room 3046**

1. Call to Order
2. Approval of September 5, 2019 minutes
3. Ongoing Business/Updates
  - A. K-State 2025 “refresh” – Lynn Carlin
  - B. Budget Modernization
  - C. Research enterprise
  - D. Multi-year City/University Fund proposals
  - E. University Handbook Section B95, CCOPs
4. Announcements / Other
5. Adjournment

Next meeting: December 5, 3:30 pm, 3026 Business Building