## AGENDA FACULTY SENATE COMMITTEE ON UNIVERSITY PLANNING Thursday, December 5, 2019; 3:30 pm

Business Building, room 3046 Zoom meeting ID: 736 339 996

- 1. Call to Order
- 2. Approval of November 7, 2019 minutes
- 3. Ongoing Business/Updates
  - A. K-State 2025 "refresh"
  - 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: February 6, 2020, 3:30 pm, 3046 Business Building