

Planning, Resource & Budget Committee Agenda

Friday

October 5, 2012

12:30 – 2:30 PM

PLS-299

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes
Minutes September 21, 2012 (Draft)
 - IV. Old Business
 - 4.1 Election of Vice-Chair
 - 4.2 Proposed F12 Schedule
 - V. New Business
 - 5.2 UPS 100.600 Procedures for the establishment of University Departments – returned unsigned
 - 5.3 UPS 100.700 Centers and Institutes
 - 5.4 Budget Update from Bill Barrett
 - 5.5 Strategic Planning: Town Hall on October 12 and then what?
 - VII. Adjournment
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Future items