

Planning, Resource & Budget Committee
Agenda
Friday
September 21, 2012

12:30 – 2:30 PM**PLS-299**

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- I. Call to Order
 - II. Announcements
 - III. Approval of Minutes
Minutes September 7, 2012 (Draft)
 - IV. Old Business
 - 4.1 Proposed F12 Schedule
 - V. New Business
 - 5.1 Elect Vice-Chair
 - 5.2 UPS 100.600 Procedures for the establishment of University Departments – returned unsigned
 - 5.3 Campus Facilities and Beautification Committee Recommendation on Campus Maintenance and Cleanliness
 - 5.4 What do we want in the strategic plan? Preliminary thoughts.

 - VII. Adjournment
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Future items

Centers and Institutes—October 5

Visit from Jolene Koester (*may require special meeting*)