

# **Academic Planning and Budget Committee**

**Thursday, August 15, 2019**

**LUBAR N440**

**9:00 a.m.-10:30 a.m.**

## **AGENDA**

- i) Call to order
- ii) Approval of the minutes from May 16, 2019
- iii) Provost's Update
- iv) Chairs' Update
- v) Budget update
- vi) Election of Chair(s) 2019-2020
- vii) Fall Schedule
- viii) Member update
- ix) New Business
- x) Adjournment