

Council on Academic Planning, Budgeting & Resource Allocation
Monday, October 25, 3:00 – 5:00 pm,
Tigert Hall – Room 239

Preliminary Agenda

- Chair's remarks and updates from recent meetings with other Council Chairs.

First half of the meeting:

Question and answer session with Sheri Austin

- How the university develops its budget priorities each academic year in preparation for creating a proposed budget

Issues for discussion (as time permits)

- Consideration of what the council will need to carry out each year (especially during the busy months of January through April when budget priorities are traditionally developed.)
- Gathering information from the Deans and Provost.
- Communications with the Senate and Senate Steering Committee.
- Need for Committee(s) help.
- Developing an annual timetable for Council activities.
- Formalizing criteria for assessing budget priorities.

Second half of the meeting:

- Update and discussion of the needs of the library, as reported to the Senate's University Libraries Committee
- Discussion of the Council's role in evaluating the strategic plan
- Issues raised by the Senate or Steering Committee for Council
- Setting time and place of next meeting, and agenda.

Adjourn