

## University Planning and Budget Council

### AGENDA

April 8, 2022

Option to attend virtually in accordance with OMA and bylaws

Please contact Michael Tadlock for the ZOOM link

Meeting to be held In Maple-Dogwood Room, Morris University Center

10:30 am

- I. Call to Order
- II. Additions to the Agenda
- III. Discussion and approval of March 18 2022 minutes
- IV. Announcements
  - SIU Board of Trustee Meeting April 28 at SIUC
  - Review of UPBC Membership and appointments for 2022-23
- V. Unfinished Business
  - Update on CHAPA policy revisions- A Popkess
  - QFSA constituency representation to the UPBC bylaws
- VI. New Business

#### Spring UPBC Meeting Dates:

April 22

May 13