

## **University Planning and Budget Council**

Third Floor Conference Room, Lovejoy Library

Thursday, March 20, 2025

2:30 pm – 4:00 pm

### **AGENDA**

- I. Call to Order
- II. Recognition of the Public
- III. Additions to the Agenda
- IV. Discussion and Approval of the February 20, 2025 Minutes
- V. Old Business
  - a. Budget Reporting Workgroup/Wesley Peachtree Report
- VI. New Business
  - a. UPBC Constituency Representation & Operating Paper revisions
  - b. Program Prioritization Proposal: Department of Physics
- VII. Motion to Close the Meeting to the Public (Executive Session)
  - a. Discussion of Program Prioritization Proposal in Executive Session (Section 2c of Illinois Open Meetings Act for discussion of matters pertaining to the employment of specific employees)
- VIII. Motion to Return to Open Session
- IX. Future Meetings
  - a. Thursday, April 24, 2:30 pm, Third Floor Conference Room, Lovejoy Library