

## **University Planning and Budget Council**

Third Floor Conference Room, Lovejoy Library

Friday, September 5, 2025

9:30 am – 11:00 am

### **AGENDA**

- I. Call to Order
- II. Guests
  - a. Dr. Denise Cobb, Provost and Vice-Chancellor for Academic Affairs (10:00 am)
- III. Additions to the Agenda
- IV. Discussion and Approval of Minutes
  - a. April 24
  - b. April 28 (special meeting)
  - c. May 6 (special meeting)
- V. Announcements
  - a. Welcome and Introductions
  - b. University Budget Update, Sept. 4, 12:00 pm, Legacy Room, MUC
- VI. Old Business
  - a. Update on Program Prioritization (Dr. Cobb)
  - b. Update on HLC Reaccreditation (Dr. Cobb)
- VII. New Business
  - a. SIUE Energy Consumption Strategic Planning
  - b. UPBC Strategic Planning
- VIII. Future Meetings
  - a. Friday, October 5, 9:30 am to 11:00 am, Third Floor Conference Room, Lovejoy
  - b. Friday, November 7, 9:30 am to 11 am, TBD