

AGENDA

BUDGET AND PLANNING COMMITTEE

September 13, 2024

2:00 p.m.

Burruss 130 & Zoom

1. **Call to Order and Welcome New Members** Tim Hodge

2. **Announcement of approval and posting of minutes of April 22, 2024**

These minutes were emailed to University Advisory Council on Strategic Budgeting and Planning members on April 29, 2024. Having received no feedback, the minutes were forwarded on to University Council for posting on the web.

Tim Hodge

3. **New Business** **4:00 – 4:45 pm**
 - Review of University Financial Structure, Financial Trends, and Budget Timelines Tim Hodge
Jeff Earley

4. **Discussion** **4:45 – 5:00 pm**
 - Topics Council would be interested in discussing. Tim Hodge

5. **Adjournment**