Joint Planning & Budget Committee Agenda
1:15 p.m., September 10, 2025
In person, Student Union 2310 – Student Senate Chambers

Guests may join via Teams [[Join the meeting now](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_NjFkODI2ZGItNzUzZC00N2YyLWI4YWMtOWM1OTEyNzFlMmRh%40thread.v2/0?context=%7b%22Tid%22%3a%22c279a0a4-f5c5-406e-9a25-485c30385aa6%22%2c%22Oid%22%3a%229f1c2bba-adca-4fb1-8594-ffe969e2b927%22%7d" \o "https://teams.microsoft.com/l/meetup-join/19%3ameeting_NjFkODI2ZGItNzUzZC00N2YyLWI4YWMtOWM1OTEyNzFlMmRh%40thread.v2/0?context=%7b%22Tid%22%3a%22c279a0a4-f5c5-406e-9a25-485c30385aa6%22%2c%22Oid%22%3a%229f1c2bba-adca-4fb1-8594-ffe969e2b927%22%7d" \t "_blank) Meeting ID: 299 509 376 235 5 Passcode: XS62iA7H]

Agenda:

1. Introduction of Committee Members: name, role, and reason/interest for serving
2. Approval of Meeting Minutes
	* + - 1. 5/7/2025

3. Election of Chair and Recorder

* 1. Chair (any member that served last year)
	2. Recorder
1. Executive Committee Elections
	1. Membership: JPB Chair, 1 faculty, 1 dean, 1 academic staff, 1 university staff, 1 student
	2. Faculty rep:
	3. Dean rep:
	4. Academic Staff (NIAS) rep:
	5. University Staff rep:
	6. Student rep:
2. Discuss Meeting Dates for 2025-26 Academic Year: Based on BOR meetings, the following dates would work:
	1. Fall: 9/10, 9/24, 10/1, 10/15, 10/22, 11/5, 11/19, 12/10
	2. Spring: 2/11, 2/25, 3/25, 4/1, 4/8, 4/22, 4/29, 5/6

(3/4-6: BOR, 3/11: Research in Rotunda, and 3/18: Spring Break)

1. Charge and Remarks by Chancellor Beeby
	1. JPB Committee’s role and responsibilities. Familiarize new members with the work of JPB
	2. Special charge this year
2. Chancellor’s update
3. Provost’s update
	1. Enrollment update (Corey Sjoquist, Assistant Vice Chancellor for Admissions & Recruitment)
4. CFO’s update
5. Adjournment