

Joint Planning & Budget Committee Agenda

1:15 p.m., September 24, 2025

In person, Student Union 2310 – Student Senate Chambers

Guests may join via Teams [[Join the meeting now](#)]

Meeting ID: 225 896 498 629 4 Passcode: tG9oB2S4]

Recorder: Shonk

Alternate Recorder: Sudhakaran

Agenda:

1. Introduction of New Committee Members (if any): name, role, and reason/interest for serving
2. Approval of Meeting Minutes
 - a. 9/10/2025
3. Election of Chair
 - a. Chair (any member that served last year)
4. Executive Committee Elections
 - a. Membership: JPB Chair, 1 faculty, 1 dean, 1 academic staff, 1 university staff, 1 student
 - b. Faculty rep:
 - c. Dean rep:
 - d. Academic Staff (NIAS) rep:
 - e. University Staff rep:
 - f. Student rep:
5. Discuss Meeting Dates for 2025-26 Academic Year: Based on BOR meetings, the following dates would work:
 - a. Fall: 10/1, 10/15, 10/22, 11/5, 11/19, 12/10
 - b. 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)
6. Charge and Remarks by Chancellor Beeby
 - a. JPB Committee's role and responsibilities. Familiarize new members with the work of JPB
 - b. Special charge this year
7. Chancellor's update
8. Provost's update
9. CFO's update
10. Adjournment