

**Committee on Planning & Budget  
Tuesday, October 25, 2022  
11:00am – 12:30pm**

**AGENDA**

| <b>Action</b> | <b>Item</b>   | <b>Enclosures</b> |
|---------------|---|-------------------|
|               | <b>I. Approval of the October 18, 2022 Minutes</b>  |                   |
|               | <b>II. Announcements/Reminders/Updates from the Chair</b>   |                   |
|               | <b>III. [Campus Review] Consultation: Site Analysis - Undergraduate Teaching and Learning Facility (UTLF)</b>         |                   |
|               | <b>IV. [Campus Review] Consultation: Senate Faculty Retention Processes</b>   |                   |
|               | <b>V. [Campus Review] Proposed Degree Program: 2nd Round - Online Master of Business Administration (OMBA-SSGPDP)</b> |                   |